

THE BLUE MOUNTAIN LAKE CLUB

**Board of Directors – Special Meeting Minutes
(Review of Management RFP responses)**

Date: August 22, 2015

Club House 9:00AM

- 1. Call to Order – by Gary Smith at 9:03AM**
 - a. Attendance: Gary Smith, Vince Ricci, Ernie Hayfield, Steve Melnick, Lynn Ball, Chip Callori, John Gumina

- 2. Executive Session 9:04am – 12:22pm**

- 3. Adjournment: Gary Smith called for adjournment of meeting at 12:22**