

THE BLUE MOUNTAIN LAKE CLUB

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

Date: August 23, 2015

Club House 9:00AM

1. Call to Order – by Gary Smith at 9:09AM

- a. Attendance: Gary Smith, Steve Melnick, Lynn Ball, Chip Callori, John Gumina

Vince Ricci: partial attendance by phone

Absent: Ernie Hayfield

2. Executive Session 9:10am – 11:39pm

3. Adjournment: Gary Smith called for adjournment of meeting at 11:40