

THE BLUE MOUNTAIN LAKE CLUB

**Board of Directors – Special Meeting Minutes
(Review of Management Contract Draft)**

Date: September 18, 2015

Gary's House 7:00PM

1. Call to Order – by Gary Smith at 7:00PM

- a. Attendance: Gary Smith, Vince Ricci, Ernie Hayfield, Steve Melnick, Chip Callori, Lynn Ball (7:25pm)

Absent: John Gumina

2. Gary motioned to approve the minutes from the August 8th Board Meeting as well as the August 22nd and 23rd Special board Meetings, Second by Chip. All were in favor.

3. Executive Session starts 7:14PM

4. Executive Session ends 8:25PM

5. Adjournment at 8:26PM