

**Blue Mountain Lake Club  
Special Meeting of the Board of Directors  
December 31, 2013**

1. Dr. John Gumina called the meeting to order at 10:05 AM.
2. Attendance: Michael Blanchard, Antoinette Chip Callori, John Gumina, Ernie Hayfield, Vincent Ricci, Roger Stennett, and Robert Temple
3. Others: Patrick Briegel and Mary Ann Freeby, Management, Kevin Hardy and Charlie Vogt, Blue Mountain Lake Club Counsel.
4. Dr. John Gumina announced that he received notice of resignation from Board member Mike Blanchard stating that he was resigning from the Blue Mountain Lake Club Board of Directors effective immediately. Dr. Gumina announced that he was accepting Mr. Blanchard's resignation. Mr. Blanchard excused himself and wished everyone well for the New Year.
5. Chip Callori made a motion, "In accordance with established precedent whereby the Candidate who received the next highest vote count in the prior election has been the person appointed to fill the vacant seat, I make a motion to appoint Dr. John Gumina to serve the remainder of Mike Blanchard's term as Director of the Blue Mountain Lake Club, effective immediately. The motion was second by Ernie Hayfield, all board members voted in favor, with no abstentions.
6. Having no further business, Dr. Gumina adjourned the meeting at 10:30 AM.