

**THE BLUE MOUNTAIN LAKE CLUB**

---

**Board of Directors - Meeting Highlights**

**Date: January 25, 2014**

**Club House 10:00AM**

- 1. Call to Order – by Vince Ricci at 10AM**
  - a. Attendance: Vince Ricci, Gary Smith, Steve Melnick, Lynn Ball, Chip Callori, John Gumina
  - b. Others: None
- 2. General discussion on BML Management history**
- 3. Review of PMA contract: Working session**
  - a. An initial review of the current PMA contract was completed and a list of questions and follow-ups was developed requiring further research.
- 4. New Business**
  - a. John Gumina requested that the next meeting be changed from February 12, 2014 to February 18, 2014. – All in favor.
- 5. Adjournment – Vincent Ricci called for adjournment of the meeting at 12:15PM – all in favor**