

**THE BLUE MOUNTAIN LAKE CLUB**

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**Board of Directors - Meeting Highlights**

**Date: November 22, 2014**

**Club House 9:00AM**

**1. Call to Order – by Vince Ricci at 9:09AM**

a. Attendance: Vince Ricci, Gary Smith, Lynn Ball, Steve Melnick, Chip Callori, John Gumina, Ernie Hayfield

**2. Election of Board Officers:**

**President:** Lynn nominated Gary Smith for Board President. Second by Vince. **All in favor**

**Vice President:** Gary nominated Vince for Vice President. Second by John. **All in favor**

**Treasurer:** John nominated Ernie for Treasurer. Second by Chip. **All in favor**

**Secretary:** Lynn nominated Steve for Secretary. Second by Gary. **All in favor**

**3. Next meeting:**

The next Board meeting will be Friday night, December 12 at 7:00pm in the clubhouse.

**4. Dues communication:**

The notice explaining what our dues are used for will be mailed with the 2015 dues payment coupons.

**5. Adjournment – Gary Smith called for adjournment of the meeting at 9:35AM**