

The Blue Mountain Lake Club

Board of Directors – Special Meeting

Tuesday January 24, 2017 – Location BMLC Op Office 7 PM

1) **Call to order** by Steve Melnick 7:05 PM

Attendance : Steve Melnick, Lynn Ball, Gary Smith, Vince Ricci, Penny Welliver, Michelle Pinnock Harper, Rob temple

Others: Laurie Gonzalez

2) **Purpose of Special Meeting:** To review and discuss the Road Study performed by Kiley Associates LLC. The Board will meet with Kiley Associates at next scheduled meeting.

3) **Adjournment:** 8:15 PM