

**THE BLUE MOUNTAIN LAKE CLUB**

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**Board of Directors – Special Meeting Highlights**

**Date: November 17, 2015**

**Club House 7:30PM**

**1. Call to Order – by Vince Ricci at 7:30PM**

a. Attendance: Vince Ricci, Ernie Hayfield, Steve Melnick, Lynn Ball

Absent: Gary Smith (proxy to Vince), Chip Callori, John Gumina

**2. 2016 Budget Review:**

a. A line by line review of the most recent budget draft was conducted and all 4 members agreed that every line was accurate. Steve and Ernie agreed to check with Pat on the methodology used to figure the top line number.

**3. Election of Officers for the newly formed Board:**

**President** – Lynn nominated Steve for President, second by Vince.

For: Gary (by proxy), Vince, Ernie, Steve, Lynn

Against: None

Abstain: Chip, John

**Vice President** – Steve nominated Lynn for Vice President, second by Vince.

For: Gary (by proxy), Vince, Ernie, Steve, Lynn

Against: None

Abstain: Chip, John

**Secretary** – Steve nominated Vince for Secretary, second by Ernie.

For: Gary (by proxy), Vince, Ernie, Steve, Lynn

Against: None

Abstain: Chip, John

**Treasurer** – Lynn nominated Gary for Treasurer, second by Vince.

For: Gary (by proxy), Vince, Steve, Lynn

Against: Ernie, Chip, John

**4. Transition:**

Preferred and PMA have been unable to set up and conduct the initial transition meeting as of today. Ernie volunteered to discuss this with Pat.

**5. Snow Contractor Prep:**

Lynn motioned to allow Erbs Landscaping to set up their snow markers so that they are set accurately prior to any snowfall, second by Vince.

For: Gary (by proxy), Vince, Ernie, Steve, Lynn

Against: None

Abstain: Chip, John

**6. Adjournment: Vince called for adjournment of meeting at 8:10PM.**