

THE BLUE MOUNTAIN LAKE CLUB

Board of Directors – Special Meeting Minute Highlights

Date: January 19, 2016

7:00 PM

1. Call to Order – by Steve Melnick at 7:10 PM

2. Purpose of the meeting:

- a. To discuss the appointment of three (3) Directors.
- b. All Directors offered names of potential candidates. Each discussed their opinion of the candidates.
- c. The list was reduced to four (4) names.
- d. Since not all Directors were familiar with the candidates, the Board unanimously decided to meet with them.
- e. Appointments were to be arranged for the early part of next week (January 24 and 26, 2016).

3. Adjournment: 8:30 PM