

THE BLUE MOUNTAIN LAKE CLUB

Board of Directors – Special Meeting Minute Highlights

January 26, 2016 – 8:45 PM

1) Call to order by Steve Melnick 8:45 PM

Attendance: Steve Melnick, Lynn Ball, Gary Smith, Vince Ricci

2) Purpose of the meeting: Vote on appointments to the BMLC Board of Directors

On January 26, 2016 after meeting with prospective BMLC Board candidates the Board, In accordance with the BMLC BY-LAWS section 4.5 the Blue Mountain Lake Club Board of Directors, **by a unanimous decision**, appointed 3 directors to fill the vacant seats. The newly appointed Directors shall serve the unexpired term of the recently resigned directors.

The newly appointed directors are:

Melvin Dennis

Michelle Pinnock Harper

Penny Welliver

3) Adjournment: 9:00 PM