

THE BLUE MOUNTAIN LAKE CLUB

Board of Directors – Special Meeting Minute Highlights

February 3, 2016

7:00 PM

1) Call to order by Steve Melnick 7:14 PM

Attendance: Steve Melnick, Lynn Ball, Gary Smith, Vince Ricci, Michelle Harper, Penny Welliver, Mel Dennis

Others: Laurie Gonzalez, Amy Janiszewski

2) Purpose of the meeting: Orientation for newly appointed Directors.

After a brief welcoming and signing of the Fiduciary Acknowledgement form, Lynn motioned to go into Executive Session seconded by Steve.

Executive Session: 7:29 PM

End Executive Session: 9:00 PM

3) Adjournment of Special Meeting: 9:00 PM