

The Blue Mountain Lake Club

Board of Directors – Special meeting

Thursday November 17, 2016 – 7 PM

1) **Call to order** by Steve Melnick at 7:06

Attendance: Steve Melnick, Lynn Ball, Vince Ricci, Michelle Pinnock-Harper, Penny Welliver , Rob Temple, Mel Dennis (took part in the 2016 Evaluation)

Absent; Gary Smith (provided his Proxy and opinions prior to meeting)

2) **Purpose of Special Meeting:** To conduct The 2016 Evaluation of new management and in accordance with Club Documents to elect officers for the Blue Mountain Lake Club Board of Directors.

The 2016 Management Evaluation:

The individual Board Directors, excluding new director Rob Temple, prior to the meeting, reviewed and rated our new management team from a list of specific responsibilities of management. At this meeting we compiled our individual results.

Election of Board Officers:

For President

Lynn nominated Steve Melnick for President, second by Michelle , ALL IN FAVOR

For Vice President

Rob nominated Lynn Ball for Vice President, second by Penny, ALL IN FAVOR

For Treasurer

Vince nominated Gary Smith for Treasurer, second by Michelle, ALL IN FAVOR

For Secretary

Rob nominated Vince Ricci for Secretary, second by Lynn, ALL IN FAVOR

3) **Adjournment:** 7:33