

## **The Blue Mountain Lake Club**

Board of Directors – Special Meeting

July 20, 2017 - 7 PM

**Call to order** by Steve Melnick 7:07 PM

**Attendance:** Steve Melnick, Lynn Ball, Michelle Pinnock Harper, Rob Temple , Vince Ricci

**Others:** Amy Janiszewski and Brad Jones of Preferred Management

Purpose of meeting was to discuss the details of a new management contract as per suggested outline created by Contract Committee (dated July 13, 2017).

**Executive Session:** 7:08 PM

**End executive Session:** 7:45 PM

No voting took place at this meeting – Preferred Mgmt Co has agreed to offer a Proposal based on Outline prepared by Contract Committee with expectations of sending proposal within next 10 days.

**Adjournment** 7:45 PM