

The Blue Mountain Lake Club

Board of Directors – Special Meeting

August 2, 2017 - 7 PM

Call to order by Steve Melnick 7:12 PM

Attendance: Steve Melnick, Lynn Ball, Vince Ricci, Penny Welliver, Rob Temple

Executive Session: 7:12 PM

Purpose of meeting to review management contract proposal from Preferred Mgmt

End Executive Session: 8:06

Motion by Vince, second by Lynn, to authorize Steve to make counter offer to Preferred Mgmt on annual increases (2%, 2% and 2%) and authorizing Vince to contact Club Attorney to review the Contract for possible corrections (all other changes had been accepted)

All in favor

Adjournment: 8:15 PM