

## **The Blue Mountain Lake Club**

Board of Directors – Special Meeting

Thursday Dec. 14 2017 – 7 PM

**Call to order** by Steve Melnick 7:01 PM

**Attendance:** Steve Melnick, Michelle Pinnock Harper, Vince Ricci, Penny Welliver, Rob Temple

**Others:** Claire Miller

The purpose of this meeting was to complete the interviews of potential candidates to fill 2 open seats on the BMLC Board of Directors and then to make appointments. The appointments will be for a term of 22 months which will begin on January 13, 2018. These seats will open again in the BMLC Board Election of Nov, 2019.

After the interview was over the current board directors faced with an extremely difficult decision deliberated.

The appointments went to Odell Jones and Claire Miller.

The board hopes that Terrance Holder will remain active within our community.

**Adjournment:** 7:45 PM