

MOUNTAINSIDE RESORT AT STOWE
Board of Directors Meeting
Stoweflake Resort
Fri, Sep 13, 2019 3:00 PM - 6:00 PM EDT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/856483325>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 856-483-325

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL/ACCEPTANCE OF PREVIOUS MEETING MINUTES**
 - A. July 16th – Board Meeting
 - B. August 13th – Board Meeting
- IV. GENERAL MANAGER’S UPDATE**
- V. 2020 BUDGET PROPOSAL REVIEW**
- VI. COMMITTEE REPORTS**
 - A. Finance
 - B. Building and Grounds
 - C. Owner Engagement & Business Outreach
- VII. OLD BUSINESS**
 - A. Rental Program Fees and Commissions
- VIII. NEW BUSINESS**
 - A. Appointment of Board Officer and Director
- IX. EXECUTIVE SESSION**
 - A. Professional Services and Legal
- X. ADJOURNMENT**