

MOUNTAINSIDE RESORT AT STOWE

July BOD Meeting

Tue, Jul 16, 2019 7:00 PM - 9:00 PM EDT

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

<https://global.gotomeeting.com/join/397310013>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 397-310-013

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL/ACCEPTANCE OF PREVIOUS MEETING MINUTES**
 - A. June 7th – Board Meeting
 - B. June 8th – Strategic Planning Session
- IV. PRESIDENT’S MESSAGE**
- V. GENERAL MANAGER’S UPDATE**
- VI. OWNER COMMENTS**
 - A. Rental Program Discussion
 - B. Other
- VII. OLD BUSINESS**
 - A. Rental Program Discussion
 - B. Other
- VIII. NEW BUSINESS**
 - A. Appointment of Designated Voter – Unit F302
- IX. EXECUTIVE SESSION**
 - A. Professional Services and Legal
- X. ADJOURNMENT**

Updated 7/11/2019