

MOUNTAINSIDE RESORT AT STOWE
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
October 21, 2017

I. CALL TO ORDER/ROLL CALL

Bob Tomassetti called the meeting to order at 1:26 p.m. The following persons were in attendance:

Board of Directors:

Robert Tomassetti	Gene Brown
Stephen Edwards	Leslie Eiser
Judith Waldert	Jim LaPlante
Inge Brown	William Wright
Phil Corrinet	

Vacation Resorts International and Management:

Joel Bourassa, Director of Resorts/VRI
Ashley Getty, General Manager

II. APPROVAL OF AGENDA

MOTION: Gene Brown moved to approve the agenda as presented. Motion was seconded by Judie Waldert and approved unanimously.

III. APPROVAL OF MEETING MINUTES

A. Approval of Regular Meeting Minutes (09/08/17)

MOTION: Judie Waldert moved to approve the September 8, 2017 Board Meeting Minutes with the following change: Under VII. Old Business, C. Marketing and Targeting Families, remove the first line that starts with “Veronique” and replace with “The history of the resort is interesting and should be part of the future marketing.” Motion was seconded by Inge Brown and approved unanimously.

B. Approval of Telephonic Meeting Minutes (10/03/17)

MOTION: Judie Waldert moved to approve the October 3, 2017 Telephonic Meeting Minutes as written. Motion was seconded by Inge Brown and approved unanimously.

C. Approval of Telephonic Meeting Minutes (10/17/17)

MOTION: Judie Waldert moved to approve the October 17, 2017 Telephonic Meeting Minutes as written. Motion was seconded by Inge Brown and approved unanimously.

IV. ELECTION OF OFFICERS

MOTION: Phil Corrinet moved to approve the following slate of officers: President – Gene Brown, Vice-President Robert Tomassetti, Treasurer Judie Waldert and Secretary Steve Edwards. Motion was seconded by Jim LaPlante and approved unanimously.

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

President Gene Brown said he will start a Rental Committee for the association.

Joel Bourassa was asked to research whether the Board can provide a contact list for the designated wholeowners so that they can contact each other for social events. They would be given a chance beforehand to opt to be on or off the list.

VII. OTHER

Future meeting dates:

Note: All meetings are listed on the website at www.mountainsideresort.com and all owners are invited to attend.

Regular Board Meetings:

- 12/8/17: 3:00 p.m. to 6:00 p.m.
- 3/23/18: 3:00 p.m. to 6:00 p.m.
- 6/15/18: 3:00 p.m. to 6:00 p.m.
- 6/16/18: 9:00 a.m. to 12:00 p.m. (strategic planning)
- 9/7/18: 3:00 p.m. to 6:00 p.m.
- 10/20/18 – 1:15 p.m. to 1:45 p.m. (Organizational Meeting)

Teleconference Board Meetings – All begin at 7:30 p.m.

- 11/21/17
- 1/16/18
- 2/20/18
- 4/17/18
- 5/15/18
- 7/17/18
- 8/21/18
- 10/16/18

HOA Annual Meeting

- 10/20/18 – 10:00 a.m. to 1:00 p.m.

VIII. ADJOURNMENT

MOTION: Judie Waldert moved to adjourn the meeting at 2:10 p.m. Motion was seconded by Bill Wright and approved unanimously.

Stephen Edwards, Secretary

Date

JB/jmf

mrs: 102117min