

**MOUNTAINSIDE RESORT AT STOWE
BOARD OF DIRECTORS MEETING AGENDA**

Friday, March 29, 2019 - 3:00 PM EST

Stoweflake Inn

<https://global.gotomeeting.com/join/740572589>

United States: +1 (571) 317-3112

Access Code: 740-572-589

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL/ACCEPTANCE OF PREVIOUS MEETING MINUTES**
 - A. January 15, 2019
- IV. PRESIDENT'S MESSAGE**
- V. COMMITTEE REPORTS**
 - A. Buildings and Grounds Committee
 - B. Owner Engagement/Business Outreach Committee
 - C. Guest Experience Committee
 - D. Finance Committee
 - 1. Year-end 2018
 - 2. Year-to-date
 - E. Rental Committee (meeting March 30)
- VI. MANAGEMENT REPORT**
 - A. General Business Update
 - 1. Process changes
 - 2. Staffing
 - B. Rental Program Management
 - 1. Financial
 - 2. OTA Integration
 - C. Website Upgrade
 - D. Unit Photos (TS, WO)
- VII. OLD BUSINESS**
 - A. Capital Spending – 2019 Projects
 - 1. Windows and Decks
 - 2. Painting
 - 3. State Mandates
 - B. Retaining Wall
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**
- X. NEXT MEETING**
 - A. Special Meeting F2F & eMeeting, April 4, 2019, 6:30 pm
 - B. eMeeting, April 9, 2019 at 7 pm