

**MAMMOTH POINT HOMEOWNERS ASSOCIATION  
BOARD OF GOVERNORS ORGANIZATIONAL MEETING  
9/4/2011 – Mammoth Point Unit #119**

**DRAFT**

**1. General**

- John Sorcinelli called the meeting to order at 11:50 AM. The following Board members and Management were present or absent.

PRESENT: John Sorcinelli – President (JS)  
Charles F. Tucker – Vice President (CT)  
Rex Lake – Secretary (RL)  
Eric Schmitter (ES)  
Steve Black (SB) – Mammoth Reservations Bureau

ABSENT: Mike Newton – Treasurer (MN)

**2. Election of Officers**

- Motion was made to re-elect all current board officers, as follows:
  - President--John Sorcinelli
  - Vice President—Charles Tucker
  - Treasurer—Mike Newton
  - Secretary—Rex Lake

Motion (ES), Second (CT), Approved unanimously.

**3. Follow-up Items to Owners Meeting**

- SB will investigate addition of insulation on building end walls to reduce the risk of freezing.
- Native plants to be used on landscaping will be investigated by DO. He will hire a landscaper to develop a plan for next spring. Motion (ES), Second (JS), Approved unanimously.
- Owner Rick Wigginhorn will be asked research the possibility of a project-wide cable TV and internet access contract.

**4. Adjournment**

Meeting adjourned at 12:10 PM

Rex H. Lake  
Secretary Mammoth Point HOA  
(lakefam@sbcglobal.net)

October 22, 2011