

MOUNTAIN CLUB UNIT OWNERS ASSOCIATION
MINUTES OF MEETING: SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 11, 2022

Present: Joey Bonang, Carolyn Pantazelos, Jeff Owens, Nancy Kaye. Ken Lowe and Don Damon via Zoom.

Guests: Jeff McIver. Gabrielle Mogil, John Aber, Rod Pelletier, and Shaunna Browne

Meeting called to order by President, Ken Lowe, at 1 p.m.

Ken invited Shaunna Browne to introduce herself to the Board as she is currently running for a position as a Director. She spoke for several minutes about her desire to be on the Board and described her qualifications. She then took a seat at the guest table to observe the rest of the meeting with members of the Finance Committee.

Secretary's Report Carolyn Pantazelos reported that the minutes of the September 15, 2022 Meeting in Nashua and the September 23, 2022 Zoom meeting were distributed to all Board members via email. Don Damon made a motion to accept the minutes of both meetings as written and Nancy Kaye seconded. The Minutes were unanimously approved and sent to be added to the book and posted on the Owner Website.

Treasurer's Report Gabrielle Mogil highlighted some of the 3rd Quarter results that were discussed at the Finance Committee Meeting. Notably, Rev Par exceeded budget numbers, the 3rd Quarter came in \$500K above budget, and the ratio of owner payback on dues had increased.

Annual Meeting Planning

The Board reviewed the slides to be shown in the PowerPoint presentation at the Annual Meeting. Slide order and accuracy was checked.

Motion by Carolyn Pantazelos: **Move to accept the slide presentation.** Seconded by Joey Bonang. All in favor.

Old Business None

New Business Relationship with UNH hospitality school has been established in the hopes of finding new staff. Thirteen students from Plymouth State toured the Mt. Club and one has already submitted a résumé.

The January meeting date falls on a busy weekend, so the Board Meeting was moved to Monday, January 30, 2023 at the Mt. Club.

Motion by Nancy Kaye: **Go into Executive Session with Jeff McIver, Rod Pelletier, and John Aber.** Seconded by Carolyn Pantazelos. Approved unanimously.

Entered Executive Session at 3 p.m.

Reason #1

Motion by Jeff Owens: **Exit Executive Session.** Seconded by Joey Bonang. Exited Executive Session at 3:50 p.m.

Motion by Joey Bonang: **Adjourn this meeting.** Seconded by Nancy Kaye. All in favor.

Meeting Adjourned at 4 p.m.

Carolyn G. Pantazelos, Secretary

Future Meetings
January 30, 2023 at the Mt. Club on Loon
April 2023 TBD