

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

November 18, 2022

Present: (Via Zoom) Ken Lowe, Joey Bonang, Carolyn Pantazelos, Jeff Owens, Nancy Kaye, Don Damon, and Rod Pelletier

Meeting called to order by President, Ken Lowe, at 10:37 a.m.

Ken thanked everyone for running the Annual Meeting in his absence. He mentioned that we need to do a better job with the audio and video transmission for future meetings.

Old Business Implementing electronic voting

New Business (delay)

Motion by Nancy Kaye: **Go into Executive Session.** Seconded by Carolyn Pantazelos. Approved unanimously.

Entered Executive Session at 10:50 a.m.

Reason #1

Motion by Jeff Owens: **Exit Executive Session.** Seconded by Don Damon. All in favor.

Exited Executive Session at 11:10 a.m.

New Business

Ken appointed Carolyn Pantazelos and Jeff Owens to review guidelines for open sessions. Agenda? Handout of guidelines for interaction?

Inherent risks with post-pandemic business continuity such as staffing and IT crashing. Plan B - Board suggests Reserves be increased to \$500K.

Motion by Rod Pelletier: **Adjourn this meeting.** Seconded by Jeff Owens. Unanimously approved.

Meeting Adjourned at 11:20 a.m.

Carolyn G. Pantazelos, Secretary

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