

MOUNTAIN CLUB ON LOON UNIT OWNERS' ASSOCIATION

NOTICE OF THE QUARTERLY MEETING OF THE BOARD OF DIRECTORS

TAKE NOTICE that a quarterly meeting of the Board of Directors of the Mountain Club on Loon Unit Owners' Association and Mon Club Management, Inc will be held on Monday, July 31, 2023, at the Mt Club on Loon, 90 Loon Mt Rd, Lincoln, New Hampshire. The meeting will commence at 9am. The matters to be considered at the quarterly meeting are:

AGENDA

CALL TO ORDER

1. Remembrance of Board President Ken Lowe
2. EXECUTIVE SESSION-Brad Westgate
3. SECRETARY'S REPORT – Carolyn
4. FINANCIAL UPDATES –Gabrielle, Jeff, Don
5. CAPITAL BUDGET UPDATE- Jeff, Gabrielle, Don
6. INSURANCE UPDATE-Richards Group
7. SOLAR PROJECT – Jeff, Gabrielle
8. PATIO UPDATE – Don, Gabrielle, Jeff
9. F& B CAPITAL RENOVATION UPDATE- Ethan, Jeff
10. ASSISTANT GENERAL MANAGER'S REPORT- Mike
Windex Report
Owner Accounts Aging Report
11. Scott MacGregor: Lemon Juice Corporation
12. DISCUSSION AND ACTION ON THE BOARD VACANCY – Board of Directors
13. OLD & NEW BUSINESS
14. UPCOMING MONCLUB MEETINGS
08/11: 2024 Budget sent Mon-Club Board.
08/17: zoom meeting with management
08/31: Mon Club Management meeting to approve budget
15. NEXT UOA MEETINGS
9/14: Budget Meeting
11/11: Annual Meeting
16. EXECUTIVE SESSION
17. ADJOURN

Date: July 20, 2023

Joey Bonang, Vice President


