

MOUNTAIN CLUB ON LOON UNIT OWNERS' ASSOCIATION

NOTICE OF THE BUDGET MEETING OF THE BOARD OF DIRECTORS

**Note: Due to an illness – the Board Meeting is postponed until
Thursday, 10/28/2023 @ 10:30 am**

TAKE NOTICE that a budget meeting of the Board of Directors of the Mountain Club on Loon Unit Owners' Association will be held on Monday, September 25th, 2023 at The Mountain Club on Loon in Lincoln, NH. The meeting will commence at 10:30am. The matters to be considered at the budget meeting are:

AGENDA

CALL TO ORDER

1. Consider and Ratify the Proposed Budget
2. Dues Structure
3. Consider Prior Actions
4. Composition of the Mon Club Management, Inc. Board Procedure as the sole shareholder
5. Appoint Mon Club Management, Inc Vacancy

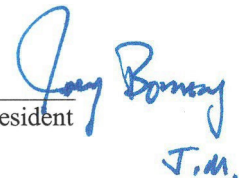
6. NEXT UOA MEETINGS
 11/10: 3rd Quarter Meeting
 11/11: Annual Meeting

7. EXECUTIVE SESSION

8. ADJOURN

Date: September 3, 2023

Joey Bonang, Vice President



J.M.

NOTICE: The Materials to be discussed are available online through the Owners Portal.