

MOUNTAIN CLUB ON LOON UNIT OWNERS' ASSOCIATION
NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

TAKE NOTICE that a meeting of the Board of Directors of the Mountain Club on Loon Unit Owners' Association will be held on Friday, November 10th, 2023 at The Mountain Club on Loon in Lincoln, NH. The meeting will commence at 9:00am. The matters to be considered at the budget meeting are:

AGENDA

CALL TO ORDER

1. SECRETARY'S REPORT – Carolyn
2. FINANCIAL UPDATES –Gabrielle, Jeff, Don
3. CAPITAL BUDGET UPDATE- Jeff, Gabrielle, Don
4. REVIEW OF THE ANNUAL MEETING PRESENTATION
5. OLD AND NEW BUSINESS
6. NEXT UOA MEETINGS
1/29: 4th Quarter and Year End Meeting
7. EXECUTIVE SESSION
8. ADJOURN

Date: October 31, 2023

Joey Bonang, President

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