

## **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, January 29, 2024 at the Mt Club on Loon, 90 Loon Mt Rd, Lincoln, New Hampshire. The meeting will commence at 9am sharp. The matters to be considered at the quarterly meeting are as follows:

### **AGENDA**

#### **CALL TO ORDER**

1. SECRETARY'S REPORT – Carolyn
2. FINANCIAL UPDATES –Gabrielle, Jeff, Don
3. CAPITAL BUDGET - Jeff, Gabrielle, Don
4. CAPITAL PROJECTS – Matt
5. SPRING ROOMS REFURB – Matt
5. 2023 ANNUAL MEETING REVIEW –Jeff M.
6. 2024 ANNUAL MEETING – Jeff M.
7. OLD & NEW BUSINESS
8. NEXT MEETING
9. EXECUTIVE SESSION
16. ADJOURN

Date: January 19, 2024

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Joey Bonang, President