

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

August 31, 2023  
Hampton Inn, Nashua, NH

**Present:** Joey Bonang, Don Damon, John Aber  
Carolyn Pantazelos, Jeff Owens, Nancy Kaye, and Rod Pelletier  
(via Zoom)

**Guests:** Jeff McIver, Gabrielle Mogil, and Brad Westgate (via  
Zoom)

Meeting called to order by President, Joey Bonang, at 9:00 a.m.

Discussion of Unit Owners Association Budget.

Motion by John Aber: **Approve extra Board Liability Insurance to cover subsidiary and parent.**  
Seconded by Nancy Kaye. Motion carried.

Meeting to be continued after Alignment Committee discussion with Attorney Brad Westgate on Zoom  
about steps needed to ensure separation of the UOA and Mon-Club.

- Duties and responsibilities of each organization.
- Review of Mon-Club by-laws and management contract.
- Possible Board make-up (3 UOA, 2 management, and perhaps 2 *ex officio*)
- Internal authorization forms

UOA Meeting continued.

Motion by Don Damon: **Do not exceed five (5) Directors on Mon-Club Board.** Seconded by Carolyn  
Pantazelos. 5 in favor, 2 opposed. Motion passed.

Next Budget Meeting will be on September 25, 2023 at the Mt. Club.

Lunch break

Motion by Jeff Owens: **Go into Executive Session.** Seconded by Rod Pelletier.

Went into Executive Session at 1:12 p.m.

Reason#1

Motion by Joey Bonang: **Exit Executive Session.** Seconded by Nancy Kaye. All in favor.

Exited Executive Session at 1:43 p.m.

Joey Bonang appointed Carolyn Pantazelos, Rod Pelletier, and Nancy Kaye to be proxy holders.

Motion by Nancy Kaye: **Adjourn this meeting.** Seconded by Rod Pelletier. All in favor.

Meeting Adjourned at 1:51 p.m.

Carolyn G. Pantazelos, Secretary

**Future Meetings**

**September 25, 2023 Mt. Club on Loon**

**November 10, 2023 Mt. Club on Loon**

**November 11, 2023 Annual Meeting at the Mt. Club on Loon**