

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 will be held on Saturday, May 4, 2024 at The Mountain Club on Loon, 90 Loon Mountain Road, 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 PROJECTS AND REFURB UPDATES
4. CAPITAL BUDGET
5. DUES AGING REPORT – MIKE SIMONS
6. WINDEX REPORT – MIKE SIMONS
7. OLD & NEW BUSINESS
8. NEXT MEETING
9. EXECUTIVE SESSION
10. ADJOURN

Date: April 26, 2024

Joey Bonang, President