

# THE MOUNTAIN CLUB ON LOON UNIT OWNERS' ASSOCIATION

## MINUTES OF THE 2024 ANNUAL MEETING OF DIRECTORS

The annual meeting of the Board of Directors of The Mountain Club on Loon Unit Owners' Association, a New Hampshire voluntary corporation (the "Association"), was held on November 9, 2024 at The Mountain Club on Loon, Lincoln, New Hampshire, after the close of the annual meeting of members. All seven (7) directors were present (Joseph Bonang, Carolyn Pantazelos, Jeffrey Owens, Nancy Kaye, Roderick Pelletier, Donald F. Damon, Jr. and John Aber), having waived notice of the time, place and purposes of the meeting.

Joseph Bonang, President of the Association, presided.

Upon motion duly made and seconded, the following persons are unanimously elected to the offices set forth below:

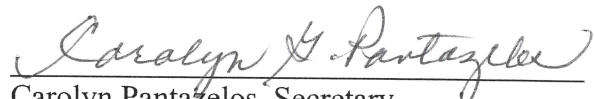
Joseph Bonang	President
Roderick Pelletier	Vice President
John Aber	Treasurer
Carolyn Pantazelos	Secretary

Upon motion duly made and seconded, in its capacity as the sole shareholder of Mon-Club Management, Inc., a New Hampshire corporation, Joseph Bonang, Donald F. Damon, Jr., Carolyn Pantazelos, John Aber and Mark Logan were elected as the Directors of Mon-Club Management, Inc.

Upon motion duly made and seconded, it was voted unanimously to ratify and confirm all actions taken by the officers of the Association from the close of the 2023 annual meeting of members through November 9, 2024.

Upon motion duly made and seconded, it was voted unanimously to adjourn.

The undersigned certifies that the foregoing is a true and accurate record of the proceedings at the annual meeting of the Board of Directors of the Association held on November 9, 2024.

  
Carolyn Pantazelos, Secretary