

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 Saturday May 17, 2025 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 –John, Gabrielle
3. CAPITAL PROJECTS – Brian
4. SPRING ROOMS REFURB –Brian
5. UPDATE CASH FLOW PROJECTS VERIFY CAPITAL PROJECTS
2025-Gabrielle and John
6. WINDEX: Mike
7. DELINQUENT DUES: Mike
8. UPDATING BYLAWS AND TRUSTS- Joey
9. OLD & NEW BUSINESS
10. NEXT MEETING
11. EXECUTIVE SESSION
14. ADJOURN

Date: May 9, 2025

Joey Bonang, President: _____