

**THE MOUNTAIN CLUB ON LOON UNIT OWNERS' ASSOCIATION**

**MINUTES OF THE  
2025 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 8, 2025 at The Mountain Club on Loon, Lincoln, New Hampshire, after the close of the annual meeting of members. All seven (7) directors were present (Catherine Bonang, Carolyn Pantazelos, Jeffrey Owens, Nancy Kaye, Roderick Pelletier, Donald F. Damon, Jr. and John Aber).

Roderick Pelletier, Vice President of the Association, presided.

The following persons are unanimously elected to the offices set forth below:

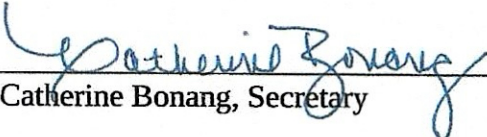
Roderick Pelletier	President
Carolyn Pantazelos	Vice President
John Aber	Treasurer
Catherine Bonang	Secretary

Upon motion duly made and seconded, in its capacity as the sole shareholder of Mon-Club Management, Inc., a New Hampshire corporation, Donald F. Damon, Jr., John Aber, Mark Logan, Jeffery Owens and Nancy Kaye 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 2024 annual meeting of members through November 8, 2025.

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 8, 2025.

  
Catherine Bonang, Secretary