

**MOUNTAIN CLUB ON LOON UNIT OWNERS’
ASSOCIATION
NOTICE OF THE MEETING OF THE BOARD OF
DIRECTORS**

TAKE NOTICE that a meeting of the Board of Directors of the Mountain Club on Loon Unit Owners’ Association will be held on Wednesday, September 9, 2026 at the Marriott Courtyard in Nashua, NH. The meeting will commence at 9:00AM at the following location: 2200 Southwood Drive. The matters to be considered at the meeting are:

AGENDA

CALL TO ORDER

1. Opening remarks – Rod
2. Proposed Budget for 2027 – Gabrielle, John
3. Ratifying the 2027 UOA Budget to be presented to the owners at the November Annual Meeting - John
4. Old Business
 - a. Discussion on applying a 3% surcharge to owners paying quarterly dues by credit card - Rod
5. New Business
 - a. Discussion on owner notification and proxies for November Annual Meeting – Cathy, Brad
6. Future UOA Board Meetings:
 - a. 3Q Board meeting November 13 (Friday)
 - b. Owners’ Annual Meeting November 14 (Saturday)
 - c. 4Q Board meeting February 1 (Monday) – need to approve this
7. Adjourn

Date August 14, 2026

Rod Pelletier, President

Cathy Bonang, Secretary

NOTICE: The Materials to be discussed will be available online through the Owners' Portal.

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