

**MOUNTAIN CLUB UNIT OWNERS ASSOCIATION
MINUTES OF MEETING: QUARTERLY MEETING OF THE BOARD OF
DIRECTORS**

September 15, 2022
Nashua, NH

Present: Ken Lowe, Don Damon, Joey Bonang, Carolyn Pantazelos. Jeff Owens and Nancy Kaye (via Zoom).

Guests: Jeff McIver, Mike Simons, Gabrielle Mogil, and Rod Pelletier,

Meeting called to order by President, Ken Lowe, at 12:49 p.m.

Secretary's Report Minutes of the August 1, 2022 meeting were distributed via email to all Board Members. Joey Bonang made a motion to accept the minutes of the meeting as written. Nancy Kaye seconded. The minutes were approved and sent to be added to the book and posted to the Owner Website.

Treasurer's Report Don Damon reported that the Finance Committee had met in the morning to review the budget with Management but had questions about several items.

Motion by Joey Bonang: **Recommend that no action be taken on the entire budget until it is reworked and approved by the Finance Committee.** Seconded by Nancy Kaye. All in favor

- Capital set at \$300K.
- Dues increase of 10% for 2023.

Annual Meeting

- Ken Lowe appointed Carolyn Pantazelos, Don Damon, and Joey Bonang to the Proxy Committee.
- Jeff McIver will contact Loon and others about speaking at the meeting.
- Wine and Cheese Reception on Friday night. Check the board in the Lobby for time and location.
- Special owner room rate of \$69 per night for a room and \$139 a night for a suite.
- Breakfast will begin at 7:30 a.m.
- Complimentary buffet lunch following the Annual Meeting.
- Saturday night plans are being made for a fundraising event for the Scholarship Fund.
- Day-trippers should inform reservations that they are coming to the meeting.
- Meeting will be broadcast in real time on Zoom and those wishing a link need to provide an email address on the proxy form.

New Business None.

Old Business None.

Mon-Club Management None

Motion by Don Damon: **Adjourn this meeting.** Seconded by Joey Bonang. All in favor.

Meeting Adjourned at 2:20 p.m.

Carolyn G. Pantazelos, Secretary

Future Meetings

September TBD

November 11, 2022 Mt. Club on Loon

November 12, 2022 Annual Meeting at the Mt. Club on Loon