

## **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 Monday, August 5, 2024, at the Mt Club on Loon, 90 Loon Mt Rd, Lincoln, New Hampshire. The meeting will commence at 9am. The matters to be considered at the quarterly meeting are:

### **AGENDA**

#### **CALL TO ORDER**

1. SECRETARY'S REPORT – Carolyn
2. FINANCIAL UPDATES –John, Gabrielle
3. CAPITAL BUDGET UPDATE- Jeff, Gabrielle, Don and Matt
4. ASSISTANT GENERAL MANAGER'S REPORT- Mike  
Windex Report  
Owner Accounts Aging Report
5. OLD & NEW BUSINESS
6. UPCOMING UOA MEETINGS  
11/09: Annual Meeting
7. EXECUTIVE SESSION
16. ADJOURN

Date: July 25, 2024

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Joey Bonang, President

NOTICE the matters to be discussed are available online from the Owners Portal.