



Merry Mountain Owners' Assoc. Inc.

P.O.Box 132, 6158 Merry Way, Clipper Mills Ca. 95930
Telephone (530) 675-3229

BOARD OF DIRECTORS MEETING
Saturday, July 27, 2024, at 2:15 PM
In person at Merry Mountain Village Office only

REGULAR BOARD MEETING:

CALL TO ORDER and Member Introductions:

APPROVAL OF MINUTES

- Board of Directors Meetings & Executive Sessions –

FINANCIAL REPORT

- Review Financial Report
- Delinquencies, Collection issues

PRESIDENT & MAINTENANCE REPORT

- Please refer the July 27, 2024, Annual presentation appended to these notes.

COMMITTEE REPORTS

- Safety
- Funding and Improvements
- Christmas Faire
- ARC

OLD BUSINESS

- CC&R election update

NEW BUSINESS

- Resignation of Board Member
- Appointment of Board Member
- Election of Officers

OPEN COMMENTS TO THE BOARD

(3-minute limit – the topics of personnel or violations need to be discussed with the Board in a pre-scheduled Executive Session only)

NEXT BOARD MEETING DATE – October 2024

ADJOURNED:

EXECUTIVE SESSION: to follow open Board Meeting, if needed.

- Legal, Contracts, Member Discipline, Personnel

A handwritten signature in cursive script that reads "Al Lardizabal".

Albert S. Lardizabal
President
Board of Directors