



## Merry Mountain Owners' Assoc. Inc.

P.O. Box 132, 6158 Merry Way, Clipper Mills Ca. 95930  
Telephone (530) 237-3064

### SPECIAL BOARD MEETING

FEBRUARY 22, 2025 11:00 am. MERRY MOUNTAINS OFFICE

MEETING CALLED TO ORDER AT 11:00 am by RODNEY AMES, PRESIDENT

ROLL CALL : SUFFICIENT MEMBERS FOR A QUORUM

MEMBERS PRESENT: PEDRO AMARAL , VICE PRESIDENT  
TOM HOULE, CHIEF FINANCIAL OFFICER  
ALANA TUPASI, SECRETARY

### APPROVAL OF MINUTES

MEMBERS PRESENT: JILL McCARTHY, SUSAN HOULE, TIM McCARTHY, ALEJANDRA PUGNALI, PEGGY SIMEROTH-AMES , TAMARA WELTON, MARY LOU LAUCK.

NEW BUSINESS: APPOINTMENT OF A DIRECTOR  
JACK COLOMBO NOMINATED FOR MEMBER AT LARGE  
JACK COLOMBO APPOINTED BY UNANIMOUS VOTE OF BOARD

OPEN THREE MINUTE COMMENTS FROM THE ATTENDEES

MEETING ADJOURNED AT 11:09.

Submitted by Alana Tupasi, secretary