



Merry Mountain Owners' Assoc. Inc.

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

Executive Board of Directors Meeting @ MM Office
Saturday February 15, 2025 @ 2:00PM

Meeting called to order at 2:00 PM by President Rodney Ames.
Review and approval of previous minutes.

There were sufficient members for a quorum.

Members Present: Pedro Amaral, vice president

Tom Houle, CFO

Alana Tupasi , secretary

Unfinished Business: Property Foreclosure (Sunrise)

Reserve Study Proposal

Maintenance of Vehicles

Cranmer Engineering

New Business: Special Meeting Regarding Board Vacancy

Votes taken on property closure, Cranmer Engineering Co, and reserve study. Board selected Browning Company for reserve study. All votes were unanimous.

Special meeting tentatively scheduled for 2/21/25 to fill vacancy.

Meeting adjourned at 2:43 PM Submitted by Alana Tupasi.