



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 SEPTEMBER 4, 2024

EXECUTIVE BOARD MEETING

Meeting called to order @ 10:22 a.m. on September 4, 2024

President: Rodney Ames

ROLL CALL:

There were sufficient members for a quorum.

MEMBERS PRESENT: Pedro Amaral, Vice President
Alana Tupasi, secretary

MEMBERS ON THE PHONE: none

MEMBERS EXCUSED: Chris Hernandez, Member at Large
not present
Tom Houle, Chief Financial Officer
not present

OTHER MEMBERS OR GUESTS PRESENT: none

APPROVAL OF MINUTES

NEW BUSINESS:

1. Replacement of Inspector of Elections
Rhonda Roediger offered to replace present Inspector.
Voted unanimously : 3 in favor, 0 against
2. Web-site Future
3. Pool Schedule

4. Keys for new board members

5. "Meet the Board " event on September 15, 2024

UNFINISHED BUSINESS

1. Members concern regarding common area.

2. Dog barking issues

3. Water Testing Company

4. Senior Board Advisory

ADJOURN MEETING: The MMOA Executive Board Meeting adjourned @ 11:48 a.m.

Submitted by :

A handwritten signature in black ink, appearing to read 'Alana Tupasi', written in a cursive style.

Alana Tupasi
Secretary
Board of Directors