



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
July 27, 2024
Merry Mountain Village Office**

NO VOTE TAKEN

EXECUTIVE BOARD MEETING

Meeting called to order at 2:30 PM, July 27, 2024.

1. Call to Order:

President: Rodney Ames

2. Roll Call:

There were sufficient members for a quorum.

A. Members Present

Pedro Amaral Vice President, Tom Houle Chief Financial Officer, Alana Tupasi Secretary.

B. Members on the phone

None.

C. Members Excused:

Member at Large, Chris Hernandez, not present.

D. Other members or guests present:

Christina Allmon, Hignell Representative

3. Proceedings:

New Business:

A. The new Board of Directors and Officers discussed the roles and responsibilities of the Board.

B. Well number 1.

C. Replacement of the Inspector of Elections

D. Committees to include Safety, Architectural, Funding and Improvement, Senior Advisory,

Christmas Faire, and Budget

E. Maintenance

Old Business

A.

B.

C.

5. Open Comments to the Board

A. None were made

6. Not vote took place.

A. To approve: No vote taken

B. To approve: No vote taken

7. Adjourn Meeting: The MMOA Executive Board Session adjourned at 3:10 PM, July 27, 2024.

8. Next Meeting: Executive Board of Directors to meet on August 14, 2024, at 6:30 PM.

Submitted by:

A handwritten signature in blue ink, appearing to read 'Alana Tupasi'.

Alana Tupasi
Secretary
Board of Directors