



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

BOARD OF DIRECTORS MEETING
Saturday, January 27, 2024, at 10:00 AM
Village Office and Via ZOOM

VOTE TAKEN

REGULAR BOARD MEETING

Meeting called to order at 10:00 AM

1. Call to Order:

President Albert S. Lardizabal

2. Roll Call:

A. Board Members Present: Albert Lardizabal President, Vice President Rand Collins, Member at Large Chris Hernandez, Chief Financial Officer Rodney Ames, and Secretary Jack Colombo.

B. Members on the phone
None.

C. Members Excused
None.

There were sufficient members for a quorum.

D. Other members or guests present: Kathy Lardizabal, Pete Amaral, Alley Pugnillin, Mike Padilla, Brenda Padilla, Nick Candlish, Diana Candlish, Mike Pettigrew, Leslie Collins, Time McCarthy, Jill McCarthy, Peggy Simeroth-Ames, Sam Samariengo.

E. Approval of Minutes:

- Board of Directors Meeting October 20, 2023
- Executive Session October 24, 2023
- Executive Session November 7, 2023
- Executive Session November 18, 2023
- Executive Session December 1, 2023
- Executive Session December 12, 2023
- Executive Session January 6, 2024

6162 / 4-8-2024

- Executive Session March 9, 2024
- Executive Session March 30, 2024
- The board voted 5 in favor and 0 against to approve the minutes.

3. Financial Report - Monthly Financial State Review

A. Chief Financial Officer Rodney Ames presented the following financial report:

a. Operating Fund Alliance Bank	\$ 58,069.00
b. Reserve Fund Alliance Bank	\$ 81,934.00
c. Reserve Fund Wells Fargo	\$ 73,221.00
d. Payroll Account	\$ 5,739.00
e. Operating Fund Raising and Improvement	\$ 16,880.00
f. VENO	\$ 310.00
g. Total Funds	\$236,153.00

4. Proceedings:

President's Report

- Property Sales
 - Lot 106 sold in November 2023
 - Lot 23 sold in November 2023
 - Lot 110 sold in January 2024
 - Lots 96,97,26,40 and 77 in escrow
- Please refer to the January 27, 2024, annual Power Point presentation appended to these notes and can be located at our website: <https://merrymountainvillage.info>

Maintenance Report

- Please refer to the January 27, 2024, annual Power Point presentation appended to these notes and can be located at our website: <https://merrymountainvillage.info>

Committee Reports:

- Architectural
- Safety
- Firewise
- Welcome
- Funding and Improvement
- Senior Advisory
- Christmas Faire

New Business:

A. Governing Documents.

1. Restated CC&Rs posted on the MerryMountainVillage.info website. Association Members please review, and you may leave comments on the website. At the bottom of the website there is a place to add comments and send them to the Board of Directors. The comment period will end on May 27, 2024, to be followed by the Association vote. Comments will be reviewed, and issues will be brought forward for review and further discussion if necessary. An inspector of elections will supervise the vote. All pertinent information is currently available on the website.

2. The same applies to the Bylaws. Restated Bylaws and Articles of Incorporation are also available on the website.
3. Additional information regarding the Board of Directors election and Governing Documents will be sent to the Association in the April/May time frame.

Old Business:

A.

B.

C.

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

A. No comments were offered.

6. Voted:

A. No votes took place.

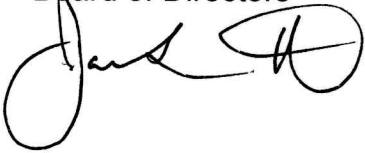
B. No votes took place.

7. Adjourn Meeting: The MMHOA Regular Board of Directors Session adjourned at 11:35 AM, January 27, 2024

8. Next Meeting: Next Board of Directors meeting will take place on April 27, 2024

Submitted by:

Jack Colombo
MMHOA Secretary
Board of Directors

A handwritten signature in black ink, appearing to read 'Jack Colombo', with a large, stylized loop at the end.