



Merry Mountain Owners' Assoc. Inc.

P.O.Box 132 6158 Merry Way Clipper Mills Ca. 95930
Telephone (530)675-3229 office@merrymountain.org

Board of Directors Meeting Minutes

Meeting Scheduled for Saturday February 15th, 2020 at 9:00 AM; MMOA Office.

1. Call meeting to order: Meeting called to order by President Mike Pettigrew at 9:07 AM
2. Roll Call: Present Mike Pettigrew, President. Mike Padilla, Vice President. Denise LeFevre, Treasurer. Tamara Welton, Secretary. Absent Rand Collins, Member at Large.
3. Members present: Damaris Baral, Andrew Baral, Rodney Ames, Peggy Simeroth Ames, Susan Houle, Neil LeFevre.
4. Special BOD Business:
 1. New Election Law Changes: Copies were passed out to members present. The copies show the new state of California laws. The only modification is we changed from "residences" to LOTS. Forum number changed from 1/3 of the membership (53 members) to ¼ of the membership (40 members). 90 days prior to election, we have to appoint inspector of election. It can't be a board member, or family member to a board member or running for the board. These are just a few of the changes. Possibly we would use a separate PO BOX for the votes so that ballots will be secured from other MMOA mail.
 2. Vote: Board unanimously voted to approve.
5. Adjourn Meeting: Mike Pettigrew adjourned meeting at 9:17 AM

Submitted by:

Tamara Welton MMOA Secretary