

## 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 August 14,2024

## **EXECUTIVE BOARD MEETING**

Meeting called to order at 6:30 PM, August 14, 2024

1. Call to order:

**President: Rodney Ames** 

2. Roll Call:

There were sufficient members for a quorum.

A. Members Present:

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

B. Members on the Phone:

None

C. Members Excused:

Chris Hernandez Member at Large, not present

3. Approval of Minutes, Executive session

## **NEW BUSINESS**

- A. Maintenance of roads and swimming pool
- B. Wells and water maintenance
- C. Replacement of the Inspector of Elections
- D. Committees to include Safety, Architectural, Senior Advisory

Colona Jupaor

4. Open Comments to the Board

None

5. Votes Taken

None

6. Adjourn Meeting: The MMOA Executive Board Session adjourned at 7:46 PM

Submitted by: