



Merry Mountain Owners' Assoc. Inc.
P.O. Box 132, 6158 Merry Way, Clipper Mills Ca. 95930
Telephone (530)675-3229

BOARD OF DIRECTORS MEETING
Friday, May 12, 2023, at 1:00 PM
Merry Mountain Village Office and Via ZOOM

NO VOTE TAKEN

REGULAR BOARD MEETING

Meeting called to order at 1:00 PM, May 12, 2023.

1. Call to Order:

President Mike Padilla called meeting to order at 1:00 PM.

2. Roll Call:

There were sufficient members for a quorum.

A. Members Present

President Mike Padilla, Treasurer Jamie Ellis, Secretary Albert S. Lardizabal

B. Members on the phone

Member at Large Jack Colombo

C. Members Excused

Vice President Rand Collins

D. Other members or guests present

Chris Bird, Mary Lou Lauck, Susan Houle, Rodney Ames

3. Financial Report - Monthly Financial State Review

A. Monthly Financial State Review

B. Delinquencies

C. Approval of Notices of Delinquent Assessments/Intent to Lien

4 Proceedings:

New Business:

A. 2023 - 2024 Budget Discussion

B.

C.

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. To approve: **No vote taken to approve the budget**

B. To approve:

7. Adjourn Meeting: The MMHOA Regular Board of Directors Session adjourned at 2:20, May 12, 2023.

8. Next Meeting: The Next Regular Board of Directors Session for budget approval will take place May 19, 2023, 1:00 PM at the Merry Mountain Village Office.

Submitted by:

Albert S. Lardizabal

Albert S. Lardizabal
MMHOA Secretary
Board of Directors