



WELCOME
to the
2023 IOWVA OWNERS ANNUAL MEETING
October 14, 2023 10 a.m. – 12:00 p.m.(noon)
Located at 46 Packard's Rd, Waterville Valley, NH 03215
603-236-8366

1. Welcome Glenn Dusablon, President

2. Certification of Quorum Russ Duade, Interim BOD member

3. Approval of 2022 Annual Meeting Minutes Carol Dusablon, Treasurer

4. Treasurer's Report Carol Dusablon, Treasurer
Financials are made accessible via: www.innsofwatervillevalley.com/owner-services/
2023 Financial Status
2024 Budget Overview

5. President's Report Glenn Dusablon, President
Inns operation and facility overview
Dismissal of 3 BOD members
Reserve Study-jetted tubs, sewer line, IOWV structure, etc
Attorney of Record

6. Old Business
None

7. New Business
a. Open forum: at this time we will use this forum to discuss matters pertaining only to the Inns moving forward.

7. Elect Board of Directors Carol Dusablon, Treasurer
 - a. 1-year interim term (2)-ballot count and in-house vote
Candidates: Robert Baxter, Russell Duade
 - a. 2-year term (1)- ballot count and in-house vote
Candidates: Glenn Dusablon
 - b. 3-year term (1)-ballot count and in-house vote
Candidates: Philip Gilbert, Chris Ruggiero

8. Adjournment Glenn Dusablon, President