

**The Inns of Waterville Valley  
Board of Directors Meeting  
Wednesday, July 19, 2023, at 4:30 PM  
ZOOM MEETING**

**PRESENT:**

Glenn Dusablon, President  
Joanne Farnham, Secretary  
Carol Dusablon, Treasurer  
Greg Gosselin, Director  
Linda Sousa, Director

**OPENING REMARKS:**

Glenn called the meeting to order at 4:32 pm.

**MINUTES:**

Linda Sousa made a motion to accept the minutes of June 19, 2023, as written with all motions effective as of June 19<sup>th</sup> and to be implemented immediately by onsite staff, seconded by Greg Gosselin. All in favor; motion passed.

**TRESURERS REPORT:**

Carol Dusablon read the treasurers financial summary. Joanne Farnham made a motion to accept the report seconded by Glenn Dusablon. All in favor; motion passed.

**OLD BUSINESS:**

**Informational Board Of Directors Zoom with Innkeeper:**

Greg Gosselin made a motion that the meeting that Glenn had scheduled be rescheduled to have the meeting with innkeeper with the full board to have all the board participating in the informational meeting. The zoom meeting will be held on August 2, 2023, at 10:00 am with the board of directors and the innkeeper to discuss the INNS operations. Seconded by Linda Sousa. All in favor; motion passed.

At one point Linda Sousa asked Carol Dusablon to refrain from making comments

**Q&A with Attorney:**

Linda Sousa made a motion that the whole board of directors schedule a zoom Q & A with the attorney to discuss the proxy and procedures. Seconded by Joanne Farnham. Linda Sousa, Joanne Farnham, and Greg Gosselin voted yes. Glenn Dusablon and Carol Dusablon voted no. 3 votes in favor; motion passed.

After the motion passed, Carol Dusablon made insulting comment towards, Linda Sousa. After listening to a barrage of insults, inappropriate and mean-spirited comments made by Carol Dusablon towards Linda Sousa during the course of the meeting Linda Sousa stated that she wished that Carol would dispense with the hostility, sarcastic and mean comments. Linda Sousa was again interrupted by Carol Dusablon. Greg asked for a time out, Glenn told Carol Dusablon to stop. And Greg Gosselin reminded Glenn Dusablon that he was going to make a motion.

Glenn Dusablon made a motion that he will contact the lawyer to schedule a zoom meeting with the board of directors. Seconded by Linda Sousa. Glenn Dusablon, Linda Sousa, Greg Gosselin and Joanne Farnham voted yes. Carol Dusablon voted no. 4 votes in favor; motion passed.

Glenn stated that he will contact the lawyer. Greg suggested that the attorney give us three or four days and times they are available and then we as board can decide what works best for us. Glenn also stated that he would also ask the attorney for the cost.

### **NEW BUSINESS:**

#### **Security Cameras:**

Joanne Farnham said that she had ideas about the security cameras and made a motion that all board members have the link and security password to all security camera in real time information to look at the security cameras at any point in time, seconded by Greg Gosselin. All in favor; motion passed.

#### **Nominations for Board of Directors:**

Greg Gosselin made a motion that the board of directors will draft a letter to go to all unit owners inviting them to serve on the board. The nominees will be required to provide their email and contact information to the full board and told that they will be contacted by the board and invited to a zoom meeting. All individuals who respond to the request to place their name on the ballot will not be contacted individually by any one individual from the office or the board. Once all the names of those who are interested in running for the Board of Directors is received the board will scheduled an informational zoom meeting for all board members and all candidates where we can discuss the role of board members, the new positions that have been added, the process and any other information that is needed for the ballot. Greg will draft a letter with the additional information and send to Glenn so this letter can be sent to the unit owners. Linda Sousa seconded the motion. All in favor; motion passed.

#### **ADJOURNMENT:**

Joanne Farnham moved to adjourn; seconded by Carol Dusablon; All in favor; meeting adjourned at 5:21 pm.

**Next meeting via Zoom: to be determined once budget is completed.**