

WELCOME

to the

2024 IOWVA OWNERS ANNUAL MEETING

July 20, 2024

10 a.m. - 12:00 p.m.

Located at 46 Packard's Rd, Waterville Valley, NH 03215 603-236-8366

1. Welcome

Glenn Dusablon, President

2. Certification of Quorum

Russ Duade, Secretary Pro Tem

3. Approval of 2022 Annual Meeting Minutes Carol Dusablon, Treasurer www.innsofwatervillevalley.com/owner-services/annual meeting 2022

4. Treasurer's Report

Carol Dusablon, Treasurer

Financials are made accessible via: www.innsofwatervillevalley.com/owner-services/

2023 Financial Status

2024 Budget Review

2025 Budget Overview

Status of Units: Sold units, back units, usage of units, collections, lease

5. President's Report

Glenn Dusablon, President

IOWV operation and facility overview

Reserve Study, Fiber optics-internet and television

6. Old Business

None

7. New Business

Russ Duade, Secretary Pro Tem

- a. Form a Social committee- fund raising, suggestion box
- b. Open forum: at this time, we will use this forum to discuss matters pertaining to the IOWV moving forward. We are looking for positive ideas and suggestions to enhance the IOWV facility and operation. This will not be a complaint session. All ideas will be discussed by the new sitting BOD at a later BOD meeting.
- 7. Elect Board of Directors

Carol Dusablon, Treasurer

a. 3 2-year term

Candidates: Donna Hoyt, Philip Gilbert, Robert Baxter, Susan Hoyt

a. 1 3-year term

Candidates: Christopher Ruggiero, Glenn Dusablon

8.Adjournment

Glenn Dusablon, President