

**Inns of Waterville Valley
Board of Directors Meeting
June 10, 2024**

DRAFT

President Glenn Dusablon called the telephone conference call meeting to order at 6:15p. Present were Carol Dusablon (treasurer) and Russ Duade (interim Board member). Also present on the call was Gail Kent (manager).

The first order of business was the approval of the minutes of the February 20, 2024 Board Meeting. Carol made a motion to accept the minutes, seconded by Glenn. The motion carried unanimously.

Next item was the approval of the minutes of the May 30, 2024 Board Meeting. Glenn made a motion to accept the minutes, seconded by Carol. The motion carried unanimously.

The main agenda item was a discussion of the package of materials that will be sent to all owners in advance of the IOWVA Annual Meeting scheduled for July 20, 2024 at the Inns in Waterville Valley. There was some discussion about timing for the results of the voting at the Annual Meeting to be available. There will be three types of voting at the meeting; proxies, in person physically, and those who vote via Zoom. Since those voting via Zoom may have submitted proxy votes, Gail will have to review those who voted in person or via Zoom to be sure that their proxy votes are discarded. So final counts will not be available at the meeting and will have to be announced early the next week.

There was a review of the contents of the package that will be sent to Owners in anticipation of the Annual Meeting. The package which will be sent electronically to owners of record will include a cover letter, proxy, agenda, and 2025 budget. A motion was made by Glenn to accept the package including the 2025 budget. Russ seconded the motion and it was carried unanimously.

There also was discussion about the criteria for the opportunity to disseminate information to all owners. Those wishing to do so must submit their request in writing to the Manager by June 26, 2024 and must conform to size requirements

which will allow Gail to transmit to all owners. Russ made a motion to approve those requirements, seconded by Glenn. The motion carried unanimously.

Glenn made a motion to adjourn the meeting at 6:45p. Seconded by Russ and the motion carried unanimously.

Respectfully Submitted,

Russ Duade, Secretary Pro Tem