

P.O. Box 411 46 Packard's Rd. Waterville Valley, NH 03215 603-236-8366 (office phone) 603-236-4679 (fax) frontdesk@innsofwatervillevalley.com (e-mail) www.innsofwatervillevalley.com

MEETING MINUTES

September 5, 2023 Inns of Waterville Valley 46 Packard's Rd Waterville Valley, NH 03215 12:30 pm

Call to Order:

12:30 pm

Glenn Dusablon

In Attendance:

Glenn Dusablon, Carol Dusablon, Susan (Greene)Deshler

Susan (Greene) Deshler, owner, as an impartial party to certify ballots and procedure

New Business:

Certify 3 Ballots: 15% Budget, Removal from Board- Greg Gosselin,

Removal of Board -Joanne Farnham, Removal from Board of Directors- Linda Sousa

Ballots went to all owners 662

165 Ouorum

2/3 vote to pass 111

15% Budget

PASSED

198 voted ves

23 voted no

Greg Gosselin

PASSED to remove off BOD =

225 voted off

11 voted to stay on

Joanne Farnham

PASSED to remove off BOD=

226 voted off

10 voted to stay on

Linda Sousa

PASSED to remove off BOD=

224 voted off

12 voted to stay on

On-site management PASSED to keep operation as is=

225 voted yes

1 voted no

Glenn Dusablon

Carol Dusablon eshes

Date

Susan Greene Deshler

Date