

Mammoth Estates Board of Directors Meeting

June 29, 2024

1. Catherine Blakemore established a quorum and called the meeting to order at 4:30p.m.
2. The Board reviewed the May 15, 2024 meeting minutes. It was M/S/C (Beach/O'Bannion)
3. The Board, used the process for approving the 2024-25 Board members by acclamation. It was M/S/C (Landon/Sherby) to approve the following Board members by acclamation: Mark Acosta, Catherine Blakemore, Landon O'Banion, Phil Beach, Ann Cooper, Mark Hutson, and Dan Sherby
4. Mark Hutson presented the slate of officers for the 2024-25 year. No other nominations were received from the floor. It was M/S/C (O'Bannion/Hutson to approve the following board officers: Catherine Blakemore, President, Ann Cooper, Treasurer, Landon O'Banion, Secretary.
5. The Board considered meeting dates for 2024-25. It was M/S/C (Landon/Sherby) to approve the following dates:

September 11, 2024

November 13, 2024

February 19, 2025

May 7, 2025 (Budget/tentative)

May 14, 2025

June 28, 2025 Annual HOA meeting

6. Other business: Ann Cooper reported that Mark Acosta had approved the financial reports for December-April, 2024 inclusive.