

Mammoth Estates Condominiums, Inc.
Minutes of the Quarterly Meeting of the Board of Directors
June 24, 2023
5:45 PM

Location of Meeting:

Recreation Room
221 Canyon Blvd
Mammoth Lakes, California 93546

Present at Meeting: Catherine Blakemore, Ann Cooper, Mark Hutson, Dan Sherby, Phil Beach

Absent from Meeting: Landon O'Banion, Mark Acosta

The regular meeting of the Board of Directors of Mammoth Estates Condominiums, Inc. was called to order at 5:45 PM on June 24, 2023 at Recreation Room by Catherine Blakemore.

1. Approval Of Minutes
May 10, 2023 Minutes were presented. M/S Beach/Hutson to approve the Minutes as submitted. Unanimously approved.
2. Nomination Committee
Hutson reported that the Nominating Committee recommended Catherine Blakemore as President, Ann Cooper as Treasurer and Landon O'Banion as Secretary. M/S Sherby/Beach. Unanimously approved.
3. Other Business
Ann Cooper recommended that the Board approve a \$10,000 Bonus for Gary and Julie for their exceptional work during this last winter and ongoing recovery of repairs. M/S Cooper/Beach. Unanimously approved.
4. Adjournment
The Board of Directors Meeting was adjourned

The next meeting will be held at 9:00 AM on September 13, 2023 via Zoom

The agenda for the next meeting is as follows:
To be determined.

The meeting was adjourned at 6:00 PM by Catherine Blakemore.

Minutes submitted by: Julie Thompson

Minutes approved by: Mark Hutson, Acting Secretary