

Mammoth Estates Condominiums, Inc.
Minutes of the Quarterly Meeting of the Board of Directors
June 28, 2025
4:00 PM

Location of Meeting:

Zoom and Recreation Room
221 Canyon Blvd
Mammoth Lakes, California 93546

Present at Meeting: In Person: Catherine Blakemore, Ann Cooper, Mark Acosta, Phil Beach and Julie Thompson. Via Zoom: Dan Sherby, Matt Hicks and Kathleen Carnevale

The regular meeting of the Board of Directors of Mammoth Estates Condominiums, Inc. was called to order at 4:01 PM on June 28, 2025 at Zoom and Recreation Room by Catherine Blakemore.

1. **Approval Of Minutes(Action)**

Catherine Blakemore

1. The May 14, 2025 Minutes were presented. Acosta/Cooper to approve the Minutes as presented. Unanimously approved.

2. **Nominating Committee**

Dan Sherby, Chairperson (Action)

2. Sherby/Cooper nominated Catherine Blakemore as the President, Ann Cooper as the Treasurer and Matt Hicks as the Secretary position for the 2025-2026 fiscal year. Unanimously approved.

3. **Meeting Dates, Action**

Catherine Blakemore

3.a. Blakemore/Acosta proposed the following dates for the 2025-2026 fiscal year quarterly Board of Directors meetings: September 10, November 19, February 11, May 13 and June 27th. Unanimously approved.

3.b. Blakemore/Acosta proposed May 6th for the Budget meeting. Unanimously approved.

3.c. Blakemore/Acosta proposed June 27th at 5:00pm for the Annual Homeowners Meeting. Unanimously approved.

4. **New Business**

Catherine Blakemore

4. No new business.

5. **Adjourn**

Catherine Blakemore

5. Cooper to adjourn the meeting. Unanimously approved.

The next meeting will be held at 9:00 AM on September 10, 2025 via ZOOM

The agenda for the next meeting is as follows:

To be determined

The meeting was adjourned at 4:22 PM by Catherine Blakemore.

Minutes submitted by: Julie Thompson

Minutes approved by: Matt Hicks