

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Special Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
4:00 p.m.

Thursday, February 22, 2018

Call to Order---Time: 4:04 p.m. A motion was made by Nancy Dudley, and seconded by Mel Weinstein to call the meeting to order at 4:04 p.m. There were 4 ayes.

Flag Salute

Roll Call to Establish Quorum: The following members were present: Michelle Neville, President; Rob Carruth, Treasurer; Nancy Dudley, Member; and Mel Weinstein, Member. Laura Andresen, Secretary, was absent. (A special thank you to Nancy Dudley, for taking notes for me while I was absent.)

Public Comments on Agenda or Non-Agenda Items: None

Motion to approve this agenda. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve this agenda. There were 4 ayes.

Motion to enter into Closed Session. Time 4:17 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to enter into Closed Session. There were 4 ayes.

a. Public Employee: Discipline/Dismissal/Release

Motion to reconvene into Open Session. (As needed) Time: 5:00 p.m. A motion was made by Nancy Dudley, and seconded by Michelle Neville, to reconvene into Open Session. There were 4 ayes.

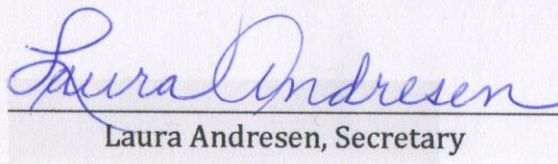
a. Report from Closed Session: No report.

Motion to adjourn. Time: 5:01 p.m. A motion was made by Nancy Dudley, and seconded by Michelle Neville, to adjourn. There were 4 ayes.

CERTIFICATE OF THE SECRETARY

I certify that I am the duly elected Secretary of Peak to Peak Mountain Charter, a California nonprofit public benefit corporation; that these minutes, consisting of 1 page, are the minutes of the Special Meeting of the Board of Directors held on Thursday, February 22, 2018.

Executed on February 22, 2018, at Pine Mountain Club, California.



Laura Andresen, Secretary