

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Special Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
8:11 p.m. Immediately following Regular Board Meeting
Thursday, May 24, 2018

Call to Order—Time: 8:11 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to call the meeting to order at 8:11 p.m. There were 5 ayes.

Flag Salute

Roll Call to Establish Quorum: The following members were present: Michelle Neville, President; Rob Carruth, Treasurer; Laura Andresen, Secretary; Nancy Dudley, Member; and Mel Weinstein, Member.

Public Comment 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 5 ayes.

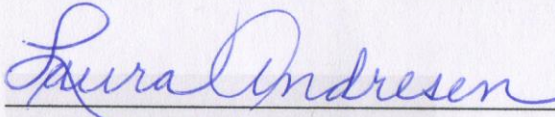
Motion to discuss and approve date change for June's Regular Scheduled Board Meeting to June 7, 2018, at 1:30 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss and approve date change for June's Regular Scheduled Board Meeting to June 7, 2018, at 1:30 p.m. There were 5 ayes.

Motion to adjourn. Time: 8:14 p.m. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to adjourn the meeting at 8:14 p.m. There were 5 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, May 24, 2018.

Executed on May 24, 2018, at Pine Mountain Club, California.



Laura Andresen, Secretary