

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Emergency Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
2:00 p.m. Immediately Following Regular Meeting
Thursday, June 7, 2018

Call to Order—Time: 2:52 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to call the meeting to order at 2:52 p.m. There were 4 ayes.

Flag Salute

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

Public Comment on Agenda or Non-Agenda Items: Wendy Worster, Business Manager, reported that Mary Ann Kemmer, Board Member, would be a signer. Tamara Trost, Administrator, reported that the tower may/should be completed this summer.

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 approve quote from Pat Kearney of \$3200 for repair of Classroom Roofs. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve quote from Pat Kearney of \$3200 for repair of Classroom Roofs. There were 4 ayes.

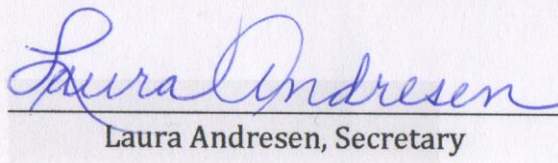
Motion to select 3 signers for Peak to Peak Mountain Charter Checking Account. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to thank Nancy Dudley for her service and to select the following signers: Rob Carruth, Michelle Neville, and Mary Ann Kemmer. There were 4 ayes.

Motion to adjourn. Time: 2:57 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to adjourn at 2:57 p.m. 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 2 pages, are the minutes of the Emergency Meeting of the Board of Directors held on Thursday, June 7, 2018.

Executed on June 7, 2018, at Pine Mountain Club, California.



Laura Andresen, Secretary