

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Emergency Meeting of the Board of Directors
6:00 p.m.
Wednesday, August 10, 2016

Call to Order: Time: 6:00 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to call the meeting to order at 6:00 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 William Koar, 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 William Koar, to approve this agenda. There were 5 ayes.

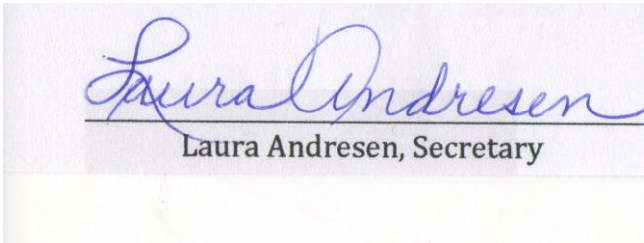
Motion to discuss and approve Resolution 17-004 authorizing designated representative to sign agreement and amendments with the State of California. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to discuss and approve Resolution 17-004 authorizing designated representative to sign agreement and amendments with the State of California. There were 5 ayes.

Motion to adjourn. Time: 6:03 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to adjourn the meeting at 6:03 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 Emergency Meeting of the Board of Directors held on Wednesday, August 10, 2016.

Executed on August 10, 2016, at Pine Mountain Club, CA.



Laura Andresen, Secretary

