

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Special Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:45 p.m. immediately following Regular Board Meeting
Thursday, October 26, 2017

Call to Order: Time: 6:41 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to call the meeting to order at 6:41 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 Laura Andresen to approve this agenda. There were 5 ayes.

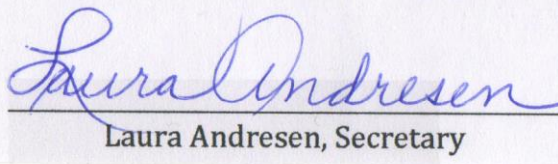
Motion to discuss and approve Falcon's Fieldtrip to the Kern County Courthouse, November 8, 2017. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve Falcon's Fieldtrip to the Kern County Courthouse, November 8, 2017. There were 5 ayes.

Motion to adjourn. Time: 6:43 p.m. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to adjourn. 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 one page, are the minutes of the Special Meeting of the Board of Directors held on Thursday, October 26, 2017.

Executed on October 26, 2017, at Pine Mountain Club, California.



Laura Andresen, Secretary

