

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, November 30, 2017

Call to Order – Time: 6:19 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to call the meeting to order at 6:19 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 First Amendment for Lease of a Portion of West Side Mountain Park. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss First Amendment for Lease of a Portion of West Side Mountain Park. There were 5 ayes. Discussion:

Kern County is hoping to get an interest only 30-year loan to get a water system in place for the school.

We can give a 185-day notice to release us from our contract.

We may request a reduced rental payment, because the price of water has gone up to approximately \$1,000 per month.

We will continue to discuss this issue.

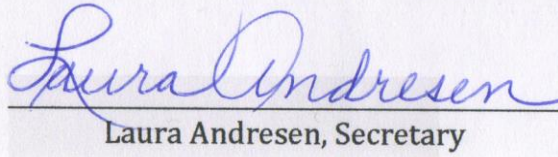
Motion to approve First Amendment for Lease of a Portion of West Side Mountain Park. A motion was made by Nancy Dudley, and seconded by Mel Weinstein to approve First Amendment for Lease of a Portion of West Side Mountain Park. There were 5 ayes.

Motion to adjourn. Time: 6:37 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to adjourn at 6:37 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 two pages, are the minutes of the Special Meeting of the Board of Directors held on Thursday, November 30, 2017.

Executed on November 30, 2017, at Pine Mountain Club, California.



Laura Andresen
Laura Andresen, Secretary