

UNAPPROVED  
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.

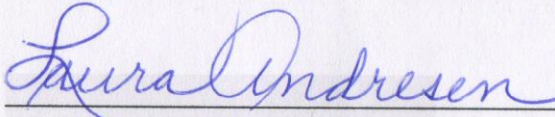
Motion to discuss and approve date change for June's Regular Scheduled Board Meeting to June 7, 2018, at 1:30 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss and approve date change for June's Regular Scheduled Board Meeting to June 7, 2018, at 1:30 p.m. There were 5 ayes.

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.

  
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Laura Andresen, Secretary