

**Alpine Mountain Home Owners Association, Inc.**

P.O. Box 202  
Black Mountain, NC 28711

July 14, 2021

**TO:** Alpine Mountain HOA Board of Directors

**FROM:** Neil King, President

**SUBJECT:** Vice President Vacancy

I have tabulated the votes cast for the appointment of Jerry Milbourn as Vice President to fulfill the unexpired term of Joanne Milbourn resulting from her resignation on July 8, 2021. This polling of the Board was conducted by email and I have documentation supporting a majority of votes cast in favor of this appointment.

Board Directors eligible to vote were, Neil King, Pete Goodson, David Urion, Amy Wallace Ken Lugo and Paris Eldridge. 4 voted to affirm, 2 opposed.

Let this issue and action be recorded into the official documents.