
Alpine Mtn Board Minutes

Saturday, November 6, 2021 via Zoom

Attendees

Neil King
Jerry Milbourn
Paris Eldridge
Doris Pace
David Urion

Absent: Ken Lugo

Neil King called the meeting to order at 8:03.

Purpose of meeting: to select a candidate to fill open treasurer position.

Two candidates offered their interest in the position: Ben Boren and Ann Gabrielson. Jerry Milbourn presented the qualifications of both candidates and commented that both bring good experience to fill the requirements of the Treasure position. The Board evaluated both candidates and determined that Ann's qualifications were better suited for the position and voted unanimously to appoint Ann Gabrielson to the Treasurer role.

October 17, 2021 email from Anthony Thogmartin: At the October 19, 2021 board meeting, Anthony Thogmartin's list of concerns was addressed. With the Board's concurrence, Neil responded to those concerns. At this time, no response has been received. It was decided to stay the course regarding the procedure for members to request a special meeting - a written request to the Board stating the purpose of the meeting and signed by 10% (6 voting members) is required.

Jerry motioned to adjourn the meeting, seconded by David, approved. Meeting adjourned at 8:13 am.
