Alpine Mtn Board Minutes Tuesday, March 11, 2022 via Zoom

Board Attendees

Jerry Milbourn Doris Pace David Urion Ann Gabrielson Ken Lugo

Absent: Paris Eldridge

Purpose: Vote and fill Presidential Vacancy

Jerry called to order tonight's meeting to talk about and vote for a replacement for our AMHOA president at 7:05 p.m. With five members present, we have a quorum.

The board discussed the emails and phone calls directed to the board regarding the selection of president and respected all communications received. The AMHOA bylaws are important and need to be followed consistently. It is up to the board to follow the bylaws to select the next president. The board voted unanimously to proceed with the vote. A vote was taken, the count: 5 for Jerry Milbourn and 1 for Dave Morrison.

Jerry will announce the vote and ask for applicants for the position of Vice President.

Another Board Meeting is scheduled for March 25, 2022, 7:00 p.m. to review vice presidential candidates.

Adjournment - Ken motioned to adjourn, Ann seconded, meeting was adjourned at 7:25 p.m.