ALPINE HAVEN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

DATE:	Wednesday, July 13th, 2017
PLACE:	Chalet #57 (Kilmartin) and via Teleconference
PRESENT:	N. Barletta ; G. Holder (ph); H. Sauvagnat (ph); W. Hayman (ph); J. Usheroff (ph); D. Kilmartin; J. Cheffins (ph); A. Perry (ph)

**** BOD approved ****

I. CALL TO ORDER

President Barletta called the meeting to order at 10:0 am.

II. LEGAL MATTERS

A Motion to go into Executive Session was moved by D. Kilmartin and seconded by N. Barletta.

Out of Executive Session (moved by J. Cheffins and seconded by N. Barletta.

The following Motion was moved by N. Barletta and seconded by J. Cheffins;

"***To proceed with mediation as planned with the exclusion of Gadpaille, and the BOD ratifies the parameters that were previously agreed upon at the meeting of July 26th, 2017".***

All were in favor.

All in favor (W. Knight agreed to the motion "*in absentia"*).

III. ADJOURN

A Motion to adjourn was made at 10:35 am

Respectively submitted,

G. K. Holder, Secretary