

**Mount Ascutney Board Special Meeting**  
**Draft Minutes**  
**August 20, 2020**

**Present:** Elizabeth Burrows, Amy McMullen, Bill Yates, Nancy Pedrick, Kris Garnjost, David Baker

Meeting called to order at 9:31 AM.

Elizabeth Burrows asked for a motion to accept the resignation of Beth Carter. Nancy Pedrick moved; seconded by Amy McMullen motion passed unanimously.

Next meeting of the board is September 14.

**Adjournment:**

Elizabeth Burrows asked for a motion to adjourn the meeting. Amy McMullen moved; seconded by Bill Yates; motion passed.

Meeting adjourned at 9:45 AM.

Respectfully submitted,

Diane Tessier, Board Secretary