## **MVVCSO**

### Montezuma Valley Community Service Organization

Special Board Meeting Minutes April 3, 2025

#### **Attendees:**

Patty Miller - Treasurer

#### Absent:

Patty called meeting to order at 4:00 PM

On this day April 3, 2025, I, Patty Miller Treasurer and the sole remaining Board Member has called this special meeting with myself, to nominate myself (Patty Miller) to fill the Secretary vacancy of the MVVSCO.

I accept the nomination to Secretary, and called for a vote and was voted unanimously as Secretary.

As the secretary, and remaining board member, this meeting will authorize Chase Bank to secure the MVVCSO accounts and remove Dave Weisgberger and Kevin Robles as signers on the accounts. Kevin Robles resigned from the board effective immediately at the August 20, 2024 Board Meeting.

Attached are copies of resignations of Bonnie L. Smith - President, Dave Weisgerber - Secretary, Tim Leach - Board Member and Shane Slee - Board Member, and minutes from Kevin Robles resignation.

Meeting adjourned at 4:34 pm

Prepared by Patty Miller - Secretary

Attachments: (5)

To the Montezuma Valley Volunteer Community Service Organization MVVCSO

Attn: Patty Miller, Trocourer

I, Bonnie L. Smith, hereby resign from my duties of President and from the board in it's entirety. The threatening harassment from Nick Ketelsen is uncalled for and taxing. I wish the the community good fortune.

Thank you for allowing me to serve Flanchita during the past few years.

Sincerely,

Bonnie L. Smith

March 31, 2025

To the Montezuma Valley Volunteer Community Service Organization MVVCSO

Attn: Patty Miller, Treasurer

I, Tim Leach, hereby resign from my duties as a Board member with the MVVCSO.

Thank you.

Tim Leach

To the Montezuma Valley Volunteer Community Service Organization MVVCSO

Attn: Patty Miller, Treasurer

I, Shane Slee, hereby resign from my duties as a Board member of the MVVCSO.

Thank you.

Shane Slee

To the Montezuma Valley Volunteer Community Service Organization MVVCSO

Attn: Patty Miller, Treasurer

Nick's vitriol and unwarranted hatred for the board and to that extent the community has gotten to the point where I no longer want to stay on the board. His obstinate refusal to accept the facts is unbelievable and hard to swallow. I have stated and will swear to the fact on a stack of Bible's that I am the secretary of record. Due to my hearing loss Bonnie graciously agreed to take notes and prepare the minutes. The only mistake we made was thinking nobody would be bothered by her dedication to the board and the community. Nick's doggedness to destroy her personally and probably professionally has gotten to the point where I can no longer sit by and watch him try to destroy a friend for his own selfish obsessions. I hereby resign from the board, this time with clear thoughts, permanently resign from the board effective 9:00am Monday. March 31, 2025.

Dave Weisgerber

# Montezuma Valley Volunteer Community Service Organization MVVCSO

37370 Montezuma Valley Road Ranchita, CA 92066 A Non-Profit 501(c)(3) FEIN# 95-3173208