

## MINUTES

Boulder Junction Community Foundation  
Special Board Meeting regarding the  
Friday, April 15, 2022  
Meeting presented via email

“Our mission is to preserve and enhance Boulder Junction for present and future generations.”

### **PRESENT:**

John Altschwager (2022), Barbara Douglas-Johnson (2023), Janie Geiger (2022), Susan Govier (2024), Craig Mason (2023), Gary Plouff (2024), Beth Rondello (2023), Bill Spear (2022), Mary Van Grinsven, (2023), Nicole Wilkin (2024)

The Finance Committee has met and reviewed the attached Boulder Junction Community Foundation 2021 Financial Review and Form 990, and Representation letter.

Finance Committee chair made the Motion below to the Board of Directors for vote.

**MOTION: Approve the 2021 Financial Review (as corrected) the Form 990 (as corrected) and sign the representation letter.**

**M/S/P: Spear/Van Grinsven/P 9 Yes 1 Abstain**

Minutes respectfully submitted,

**M/S/P** Van Grinsven/Plouff/P