

Yosemite Alpine Community Services District
POB 31, Fish Camp, CA 93623

Draft Minutes of Special Board Meeting
July 3, 2026

1. Call to Order and Roll Call to Establish Quorum.

Chair Tim McGinty called the meeting to order at 9:10 am at 7691 Forest Drive, Fish Camp. Roll:
Chair Tim McGinty – here, Treasurer Barry Green – here, Secretary Karen Glendenning – here.
Quorum is established.

2. Introductions, board and audience members.

The public in attendance today: Gene Glendenning and Karen Green.

3. Public Forum.

Nothing presented.

4. Consideration of Proposal to Purchase lot 31 for the purpose of snow removal equipment storage and maintenance area. Future uses could include an office district and meeting hall.

The board discussed the financial and logistical benefits along with the liabilities of the purchase of the vacant lot at 7631 Forest Drive. The correct name of YACSD, Yosemite Alpine Community Services District, needs to be inserted into the sale documents. The board discussed the offer as presented by the seller's real estate agent and developed a counter-proposal.

Motion: The Yosemite Alpine Community Services District, YACSD, to purchase lot #31, address 7631 Forest Drive, Fish Camp, for the amount of \$92,000.00, with a \$30,000 down payment, with the balance to be financed by the seller at 5.0 % per annum for four (4) years, payments to be made quarterly, and YACSD not to pay the seller's agent commission. All documents are to be reviewed and approved by YACSD legal counsel. Motion: McGinty, 2nd: Green. Vote: McGinty – yes, Green – yes, Glendenning – yes. Passed, 3-0.

5. Next meeting. Saturday, August 22, 2026 at 11:00 am in the Tenaya Lodge of Fish Camp.

6. Adjournment. The meeting was adjourned by consensus at 10:08 am. **Motion:** To adjourn the meeting. Motion: McGinty, 2nd: Glendenning.\

Respectfully submitted,

Karen Glendenning
YACSD Secretary