

Updated BSOA Bylaws! (final or four articles)

This is the final article in a four-part series that has detailed the primary issues of importance of the proposed Bylaw amendments that is being put before the membership for vote prior to this year's Annual Meeting scheduled for August 31st at 3 pm. The topic of discussion this month is the proposed changes to the membership composition of the Big Sky Architectural Committee (BSAC) after the three Boyne membership appointments cease on October 1, 2020. The amendments not only call for additional BSOA members to participate in the BSAC but also provides guidelines for BSAC membership service that are more in line with conduct required of the Board of Directors.

Article 6, Section 6.5 – Big Sky Architectural Committee: The following is the existing Committee member composition:

BSAC Composition - 2018	
Boyne Appointees	3
Elected Members	2
BSOA Board of Directors	2
Total # of Committee Members	7

Proposed Amendments to this Section were added to include the following:

“In the year 2020 or when Boyne USA, Inc. has relinquished its right to make appointments to the BSAC, the BSAC shall remain a seven-member committee: at least one Director from the Board shall be appointed by the Board; three members, who may be Directors, shall be appointed by the Board; and three members shall be elected by the Membership of the Association from the Membership. The Board appointments will be annual appointments and BSAC member elects will serve staggered three-year terms. Mid-term vacancies shall be filled by the Board. However, Member-elected vacancies will be filled temporarily by appointment of the Board until the next annual election votes in a new Member to finish the term of the vacated position.”

BSAC Composition - Proposed for 2020	
Elected Members	3 to 6
BSOA Board of Directors	1 to 4
Total # of Committee Members	7

Proposed language that provides guidelines for BSAC membership service is presented below:

Any elected BSAC Member may be removed, with or without cause, by the Membership as provided in Article 2, Section 2.11 of these Bylaws. Any elected Member whose removal is sought shall be given notice prior to any meeting called for that purpose. Any elected Member who has three or more consecutive absences from BSAC meetings, or who is more than sixty (60) days delinquent in the payment of any assessment or other charge due the Association, may be removed by a vote of the Directors and the Board may appoint a successor to fill the vacancy for the remainder of the term. Any elected Member who ceases to hold a Membership Interest shall cease to be an elected Member effective immediately.”

Do you FAVOR or OPPOSE the above amended language, which specifies the membership composition of the BSAC after year 2020 and provides guidance for Committee member service requirements?

- 1) Favor**
- 2) Oppose**

As mentioned in the first, three articles of this series, the Board is very interested in membership input regarding the proposed Bylaws amendments. Thank you for your thoughts!

Why are the Bylaws being amended?

It has been 11 years since the last Bylaws amendments and conducting the business of the BSOA has become more difficult due to several outdated requirements and policies in the existing Bylaws. Therefore, in October 2017, the Board created a Bylaws Review Subcommittee made up of five BSOA Directors and three Volunteer Members. This Subcommittee has worked diligently over the past eight months reviewing, discussing and recommending proposed updates to the Bylaws. In May, the BSOA Board approved the proposed amendments, which will be put up for a vote of the BSOA Membership in August 2018, culminating at this year's BSOA Annual Meeting.

Much work and consideration has gone into the BSOA Bylaws Review and Amendment process this past year. The Board would like to express its appreciation to those contributing Subcommittee members for all their time and effort in making our Association a more efficient and effective organization. Thank you Jack Luechtefeld, Anne Marie Mistretta, Leslie Piercy, Michelle Frederick, Maggie Good, Eric Ossorio, Kevin Frederick and Gail Young!