



# BIG SKY OWNERS ASSOCIATION

## Board of Director's Special Board Meeting Minutes - August 9, 2017

Big Sky Owners Association Board of Directors met on Wednesday, August 9<sup>th</sup>, 2017 at 5:00 pm at the Big Sky Owners Association office in Big Sky, Montana. Directors in attendance included: Gail Young, Maggie Good, Grant Hilton, Sharon Douglas, Gary Walton. On the phone: Kevin Frederick and John Loomis. Brian Wheeler was present as a BSOA member. Suzan Scott represented staff and recorded minutes.

1. Call to Order: John Loomis called the meeting to order at 5:02 pm.
2. Membership Forum: There were no comments from members
3. Chairman's Report
  - A. New Business: Appointment of Anne Marie Mistretta to the BSAC
    - i. There being one agenda item, it was explained that Anne Marie's appointment would fill Stacy Ossorio's BSAC seat until the remainder of Stacy's term, that expiring Sept. 30<sup>th</sup>, 2017. It was also reported that Anne Marie was aware of the limited time period for service and that members elected to the BSAC after Sept. 30<sup>th</sup> would then take their seat on the BSAC.

**Motion made by Sharon Douglas to appoint Anne Marie to the BSAC for the remainder of Stacy Ossorio's term, ending Sept. 30, 2017; seconded by Maggie Good. Motion unanimously carried.**

Meeting was adjourned at 5: 16 pm.



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Eric Ossorio, Secretary