



Big Sky Owners Association
Board of Directors Special Board Meeting - Thursday, May 31st, 2018 - 9AM
BSOA Board Room

Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum:		--
2. Call to Order	Gary Walton, Chair	--
3. Chairman's Report	Gary Walton, Chair	
A. Old Business –		
i. BSOA Bylaws Proposed Amendments	Maggie Good, Director	Approve
B. New Business		
i. None		
4. Other:	Gary Walton, Chair	--
5. Adjourn	Gary Walton, Chair	--

Board of Director's Special Board Meeting Minutes – Thursday, May 31, 2018

Big Sky Owners Association Board of Directors met on Thursday, May 31st at 9:00 am at the Big Sky Owners Association office in Big Sky, Montana. Directors in attendance included: Gary Walton, Eric Ossorio Michelle Frederick, Maggie Good, Kevin Frederick, Gail Young, John Loomis, Grant Hilton. Not present: Sharon Douglas. Suzan Scott represented staff and recorded minutes.

1. Membership Forum: None.
2. Call to Order: The meeting was called to order at 9:03 am.
3. Old Business:
 - i. BSOA Bylaws Proposed Amendments – Further amendments were reviewed and discussed extensively.

Motion made by Gail Young to approve the amendments as presented including the May 18th and May 31st amendments, all of which is to be sent to the attorney for clarity and grammatical corrections; seconded by John Loomis. Motion carried with John Loomis, Eric Ossorio, Gail Young, Grant Hilton, Michelle Frederick, Maggie Good and Gary Walton in support. Kevin Frederick voted against.

There being no further issues, the meeting was adjourned.



 John Loomis, Secretary