

BAY CLUB BOARD OF DIRECTORS MEETING
June 16, 2018

I. CALL TO ORDER

The meeting was called to order at 3:02 pm.

Board members in attendance were:

Janis Taylor
Rick Poppe
Karlyn Vasan
Lynn Butts
Kelly Schaller

Representing Summit Resort Group was Deb Borel.

II. ELECTION OF DIRECTORS

Rick made a motion to elect officers as follows:

- Lynn Butts – President
- Rick Poppe – Vice President
- Kelly Schaller – Treasurer
- Karlyn Vasan – Secretary
- Janis Taylor – Director

Lynn seconded and the motion carried.

III. NEXT MEETING DATE

The next Board of Directors meeting will be held on Friday, September 28, 2018 11:00 am at the office of SRG.

IV. ADJOURNMENT

With no further business, at 3:11 pm, Lynn made a motion to adjourn the meeting. Janis seconded and the motion carried.

Approved By: _____
Board Member Signature

Date: _____