

BAY CLUB BOARD OF DIRECTORS MEETING
June 17, 2017

I. CALL TO ORDER

The meeting was called to order at 3:41 pm.

Board members in attendance were:

Craig Kinney
Janis Taylor
Randy Beeson
Karlyn Vasan
Lynn Butts

Representing Summit Resort Group was Kevin Lovett.

II. ELECTION OF DIRECTORS

Randy made a motion to keep the same officers as follows:

- Craig Kinney – President
- Janis Taylor – Vice President
- Randy Beeson – Treasurer
- Karlyn Vasan – Director
- Lynn Butts – Director

Lynn seconded and the motion carried.

III. NEXT MEETING DATE

The next Board of Directors meeting will be held on August 28, 2017 at 9:00 am at the office of SRG.

IV. ADJOURNMENT

With no further business, at 3:42 pm, Lynn made a motion to adjourn the meeting. Janis seconded and the motion carried.

Approved By: _____
Board Member Signature

Date: _____