



**Silver Bow Owners' Association**  
**P.O. Box 160323**  
**Big Sky, MT 59716**  
**Phone (406) 995-4124**

***Special Board of Directors Meeting – August 15, 2011 @ 1:00 pm***  
***ERA Office Conference Room***

**Minutes**

**I. Call to Order**

The meeting was called to order at 1:00 pm by Kirk Dige. In attendance were the following board members present: Kirk Dige, Kelly Fried, Dick Lauritzen, and Tom Angstman (via conference call).

**II. Roof Project**

Mr. Fried made a motion to accept the roofing committee's recommendation to negotiate and enter into a contract with Kaighn Towle & Construction for the roofing project provided all requirements of the Declaration for Silver Bow Condominiums dated May 16, 2011, are met. Mr. Angstman seconded the motion. All in favor; motion passed.

**III. Adjournment**

The meeting was adjourned at 1:30 pm.