



PO Box 160099 Big Sky, MT 59716

**Board of Directors Meeting**

**March 9, 2023**

**Immediately following the annual meeting  
Hammond Property Management & Go To Meeting**

**Call to Order:**

Frank Alley called the meeting to order at 11:20am. Sue Merry attended in person. Frank Alley, Carolyn Ostby, Greg Bair, Jim McGraw and Rich Lindell were present virtually. Ryan Welch, Mike Palmer, Kati Harvey, and Robbeye Samardich of Hammond Property Management were also present.

**Board Member Positions:**

2023 Board members:

Frank Alley- President, re-elected 2023, term ends 2025

Jon Christensen – Vice President, elected 2023, term ends 2025

Jim McGraw- Secretary, re-elected 2022, term ends 2024

Laura Merante- Treasurer, elected 2022, term ends 2024

Greg Bair – Officer, re-elected 2022, term ends 2024

**New Business:**

The group discussed their approval of the HOA offering electronic bill pay through Lindell & Associates. Christensen made a motion to authorize Lindell & Associates to move forward with the process that would begin with a letter to the owners detailing options and steps. McGraw seconded; with all in favor the motion carried.

**Upcoming Meeting Dates:**

The board scheduled a meeting for Tuesday, June 20<sup>th</sup> at 9am. They will do a campus walk-through at this time.

The annual meeting is tentatively scheduled for February 22, 2024 at 9am.

**Adjournment:**

The meeting adjourned at 11:36 am.