



**Lone Mountain at Big Horn
Board Meeting
Monday, December 4, 2023
Following the Annual Meeting
Via Go To Meeting**

The open meeting was called to order at 7:06 p.m. Those board members present included John Baderman, Melissa Warnock, Tuck Mallery, Phil Russell, Kathy Burnham. Also present was owner Kalani Cowles. Scott Hammond, Julie Burgess, Jamie Anderson, and Blair Hartley of Hammond Property Management.

2024 Board of Director positions:

President: Melissa Warnock
Vice President: Kathy Burnham
Treasurer: Kalani Cowles
Secretary: Phil Russell
Owner Representative: Phil Russell
Board Member: Tuck Mallery

John Baderman will be a board advisor.

The board will continue to meet the first Wednesday of each month with the next meeting being January 3, 2024 at 5:00 p.m.

The meeting was adjourned at 7:15 p.m.