

PO Box 160099 Big Sky, MT 59716 Board of Directors Meeting February 23, 2024

Attendance:

Board Members in attendance were Frank Alley, Laure Merante, Jim McGraw, Jon Christensen, and David Lusk. Also attending were Justin McKillop with Big Sky HOA Accounting LLC, and Mike Palmer, Ryan Welch, Maria Locker and Blair Hartley for Hammond Property Management.

Call to Order:

Frank Alley called the meeting to order at 10:22 AM

Board Member Selection:

Jon Christensen	term ends 2025
David Lusk	term ends 2026
Laura Merante	term ends 2026
Jim McGraw	term ends 2026
Frank Alley	term ends 2025
	Laura Merante Jim McGraw

Meetings

The next BOD meetings will occur as follows: April 18th at 9 AM August 22nd at 9 AM October 24th at 9 AM

The meeting was adjourned at 10:40 AM.