

BAY CLUB BOARD OF DIRECTORS MEETING
June 15, 2019

I. CALL TO ORDER

The meeting was called to order at 11:57 am.

Board members in attendance were:

Janis Taylor
Karlyn Vasan
Lynn Butts
Kelly Schaller

Representing Summit Resort Group was Deb Borel.

II. ELECTION OF DIRECTORS

Kelly made a motion to elect officers as follows:

- Lynn Butts – President
- Rick Poppe – Vice President
- Kelly Schaller – Treasurer
- Karlyn Vasan – Secretary
- Janis Taylor – Director

Lynn seconded, and the motion carried.

III. NEXT MEETING DATE

The next Board of Directors meeting will be held in September. SRG will poll the Board in August to set a date.

IV. ADJOURNMENT

With no further business, at 11:58 am, Lynn made a motion to adjourn the meeting. Janis seconded, and the motion carried.

Approved By: _____

Board Member Signature

Date: _____