

Bridger Canyon Property Owner's Association

Annual General Meeting

May 29, 2008

1. Adopt the Agenda
2. Minutes of Annual Meeting – May 2007
3. Treasurer's Report
4. Review of Year – chair Lowell Cary
 - Introduction of current Board Members
 - Bridger Bowl Development
 - Financial Situation
 - Retiring Board members
 - Zoning Regulations
 - Board Chair election
 - Election of new directors
5. Proposed Dues Increase from \$20 to \$25 per year, effective January 2009
6. Proposed amendments to current by-laws
7. Updating current database for use by BCRFD and BCPOA
8. Bridger to Bangtail Coalition (B2BC)
9. Other Business

By-Law Amendment Proposals – May 2008

Article V. Section 14. CHAIRMAN

Current: A chairman will be elected at the May meeting for a one (1) year term to act as Chairman of the Association and the Board of Directors, as a non-voting member, except in the case of a tie vote.

Propose: A chairman will be elected at the May meeting for a one (1) year term to act as Chairman of the Association and the Board of Directors, as a non-voting member, except in the case of a tie vote and shall serve without salary.

Article VI, Section 17:

Current: The Board of Directors shall be fourteen (14) in number, all of whom, with the exception of the Bridger Bowl Ski Area Director, shall be members in good standing of the association.

Propose: The Board of Directors shall be thirteen (13) in number, all of whom shall be members in good standing of the association.

Article VI Section 20: DIRECTOR REPRESENTING BRIDGER BOWL SKI AREA

Current: The Twelve (12) Directors will appoint an additional Director for a one (1) year term from the Board of Directors of the Bridger Bowl Ski association, who is not a private land owner in the Bridger Canyon area.

Propose: Section 20: REPRESENTATIVE OF BRIDGER BOWL SKI AREA

The Board of Directors will appoint an additional representative for a one (1) year term from the Board of Directors of the Bridger Bowl Ski association, who is not a private landowner in the Bridger Canyon area. The representative's position is an advisory one and shall be non-voting.

Section 21: POWERS OF DIRECTORS

Current: The Board of Directors shall act for and on behalf of the membership in all matters pertaining to its organizational purposes, and every such act must be reported to the membership at the general or special meeting of the membership next following. If a Director opposes an action, then he will so state in writing or in the minutes or it will be assumed that the action was unanimous. In cases where more than one (1) Director opposes an action, both a majority and a minority report will be given.

Proposed: The Board of Directors shall act for and on behalf of the membership in all matters pertaining to its organizational purposes, and every such act must be reported in minutes of each meeting, which shall be made available to members in good standing upon request. All votes will be recorded in the minutes and shall reflect the number of directors voting for or against the motion.