

**HART RANCH RESORT**  
**MINUTES** of the  
**Special Meeting of the Board of Directors**  
**September 5, 2017**  
**3:00 pm MDT**  
**Conference call**

The meeting was called to order by President Pauli at 3:00 pm.

All Board members were present.

The purpose of the meeting was to discuss the definition of “Peak Season” as described during the Hart Ranch Workshop meeting held August 25, 2017.

A motion was made by McCormick to amend the Peak Season dates to say the weekend of Memorial Day to the weekend of Labor Day. The motion was seconded by Pritchard.

A discussion was held regarding this motion. Kinnison asked that the question be called, closing discussion and asking for a vote.

The motion was defeated.

There being no further business for the Board, on a motion by Pritchard and seconded by Kinnison the meeting was adjourned.