

**Big Sky Owners Association**

**Board of Directors Meeting - Friday, December 2nd, 2016 – 9AM**

**BSOA Conference Room**

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| **Agenda** | **Presenter** | **Action** |
| 1. Membership Forum 2. Call to Order 3. October 21, 2016 Minutes 4. Finance and Audit Committee 5. October Financials 6. Receivables/Assessment Correspondence 7. Lien Request: None 8. Collection Request: None 9. New Members List 10. September Staff Report 11. Chairman’s Report 12. Old Business 13. Little Coyote Bridge Subcommittee Report   a. Bridge Group Meeting - TBD  b. Funding: RID, Resort Tax, BSOA, BSCO  c. To Date Bridge Expense Report   1. BSOA Ponds Subcommittee Report   a. DNRC Application Update  b. To-Date Ponds Expense Report   1. BSAC Board Appointees 2. New Business   i. Nominating Procedures  ii. Snowplow Request: Territorial Drive  iii. January Board Meeting – 20th or 13th  iv. Christmas Stroll – Dec. 9th   1. Committee Reports 2. Executive Committee 3. Legal Committee 4. Nominations Committee 5. BSCO 6. BSAC 7. Other -      1. Adjourn | John Loomis, Chair  John Loomis, Chair  Kevin Frederick, Treasurer  Suzan Scott, Staff  John Loomis, Chair  Kevin Frederick, Subcommittee  Kevin Frederick, Subcommittee  Eric Ossorio, Secretary  John Loomis, Chair  Eric Ossorio, Director  Casey Drayton, Staff  Kent Volosin, Director  John Loomis, Chair  Kevin Frederick, Treasurer  Eric Ossorio, Secretary  Barb Rooney, Director  Sharon Douglas, Director  Grant Hilton, Director  John Loomis, Chair  John Loomis, Chair | --  ­ --  Approve  Accept  Accept  Discuss  Discuss  Report  Discuss  Accept  Report  Accept  Approve  Approve  Approve  Accept  Discuss  Report  Report  Report  Report  Report  Report  Approve  -- |
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