

**Big Sky Owners Association**

**Board of Directors Meeting - Friday, February 17th, 2017 – 9AM**

**BSOA Conference Room**

|  |  |  |
| --- | --- | --- |
| **Agenda** | **Presenter** | **Action** |
| 1. Membership Forum 2. Call to Order 3. January 20th, 2017 Minutes 4. Finance and Audit Committee 5. January Financials 6. Receivables/Assessment Correspondence 7. Lien Request: None 8. Collection Request: None 9. New Members List 10. January Staff Report 11. Chairman’s Report 12. Old Business 13. Little Coyote Bridge Subcommittee Report   a. Bridge Group Meeting – Update  b. To Date Bridge Expense Report   1. BSOA Ponds Subcommittee Report   a. DNRC Application Update  b. Permitting Update  c. To-Date Ponds Expense Report   1. Nominating Procedures Update – Feb. 22nd 2. New Business    * 1. Parking Restrictions Resolution      2. Pie Auction Donation 3. Committee Reports 4. Executive Committee – *Staff Restructuring, Hiring Update* 5. Legal Committee – *Parking in ROW* 6. Nominations Committee 7. BSCO 8. BSAC 9. 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, Director  Gary Walton, Vice Chair  Suzan Scott, Staff  John Loomis, Chair  Kevin Frederick, Treasurer  Eric Ossorio, Secretary  Barb Rooney, Director  Grant Hilton, Director  Gail Young, Director  John Loomis, Chair  John Loomis, Chair | --  ­ --  Approve  Accept  Accept  Discuss  Discuss  Report  Accept  Report  Report  Accept  Discuss  Approve  Approve  Report  Report  Report  Report  Report  Report  Approve  -- |
|  |  |  |