

**Big Sky Owners Association**

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

**BSOA Conference Room**

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| **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 – Updateb. To Date Bridge Expense Report1. BSOA Ponds Subcommittee Report

a. DNRC Application Updateb. Permitting Updatec. To-Date Ponds Expense Report1. 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, ChairJohn Loomis, ChairKevin Frederick, TreasurerSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, SubcommitteeKevin Frederick, SubcommitteeEric Ossorio, DirectorGary Walton, Vice ChairSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, TreasurerEric Ossorio, SecretaryBarb Rooney, Director Grant Hilton, DirectorGail Young, DirectorJohn Loomis, ChairJohn Loomis, Chair |  --­ --ApproveAcceptAcceptDiscussDiscussReportAcceptReportReportAcceptDiscuss ApproveApproveReportReportReportReportReportReportApprove -- |
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