

**Big Sky Owners Association**

**Board of Directors Meeting - Friday, January 20th, 2016 – 9AM**

**BSOA Conference Room**

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| **Agenda** | **Presenter** | **Action** |
| 1. Membership Forum 2. Call to Order 3. December 2, 2016 Minutes 4. Finance and Audit Committee 5. FY 2016 Audit & 990 6. November and December Financials 7. Receivables/Assessment Correspondence 8. Lien Request: None 9. Collection Request: None 10. New Members List 11. December Staff Report 12. Chairman’s Report 13. Old Business 14. Little Coyote Bridge Subcommittee Report   a. Bridge Group Meeting – Update  b. Budgets/Expenses/Funding  c. BSOA Additional Funding  d. To Date Bridge Expense Report   1. BSOA Ponds Subcommittee Report   a. DNRC Application Update  b. Permitting Update  b. To-Date Ponds Expense Report   1. Board Retreat, Nominating Procedures Update 2. Christmas Stroll – Wrap-Up 3. New Business      1. Committee Reports 2. Executive Committee – *Staff Overtime* 3. Legal Committee – *Farve & Brown, Parking in ROW* 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  John Loomis, Chair  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  Approve  Accept  Accept  Discuss  Discuss  Report  Discuss  Approve  Accept  Report  Report  Accept  Discuss  Discuss  Report  Report  Report  Report  Report  Report  Approve  -- |
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