

**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 – Updateb. Budgets/Expenses/Fundingc. BSOA Additional Funding d. To Date Bridge Expense Report1. BSOA Ponds Subcommittee Report

a. DNRC Application Updateb. Permitting Updateb. To-Date Ponds Expense Report1. 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, ChairJohn Loomis, ChairKevin Frederick, TreasurerSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, SubcommitteeKevin Frederick, SubcommitteeJohn Loomis, ChairJohn Loomis, ChairKevin Frederick, TreasurerEric Ossorio, SecretaryBarb Rooney, DirectorSharon Douglas, DirectorGrant Hilton, DirectorJohn Loomis, ChairJohn Loomis, Chair |  --­ --ApproveApproveAcceptAcceptDiscussDiscussReportDiscussApproveAcceptReportReportAcceptDiscuss DiscussReportReportReportReportReportReportApprove -- |
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