

**Big Sky Owners Association**

**Board of Directors Meeting - Friday, July 20th, 2018 – 9AM**

**BSOA Board Room**

***Agenda***

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| ***Agenda Item*** | ***Presenter*** | ***Action*** |
| 1. Membership Forum: 2. Call to Order 3. Minutes: May 18th , May 31st & June 15th Board Meeting 4. Finance and Audit Committee 5. FY 2019 BSOA Budget Revision 6. May & June Financials 7. BSOA Ponds Retainage Pay Out 8. Receivables    * 1. Suspension Hearings 9. Lien Request: 10. Collection Request: None 11. May & June Staff Report 12. Chairman’s Report 13. Old Business – Project Updates 14. Final Amendments to Bylaws   a. Membership Opinions   1. Proxy Vote Lake Condos Update 2. Nominating Criteria Amendments 3. Nominating Committee Charter 4. LC Traffic Calming Measures Update 5. On-Line Payment Systems   a. Bid Approvals   1. New Business   i. BSAC Request: Covenant Amendments  ii. Architectural Review Fees: Revised  iii. MV & SGH RID Amendments  iv. Annual Meeting, 2018  v. BSAC Recommendation: Design Reg.  Revision to Require Architect/Engineer Ins.   1. Committee Reports 2. Executive Committee – *ED’s New Contract, NWE Proposed Substation Site* 3. Legal Committee – *Cascade Ridge* 4. Nominations Committee – *May18th Meeting* 5. Bylaws Review Subcommittee – *NA* 6. MLB ODP Update: Egress/Ingress 7. BSCO – Meeting: May 17th, 2018 8. BSAC 9. Other: 10. Adjourn | Gary Walton, Chair  Gary Walton, Chair  Gail Young, Treasurer  Suzan Scott, Staff  Steve Anderson, Staff  Kevin Frederick, Director  Steve Anderson, Staff  Steve Anderson, Staff  Suzan Scott, Staff  Gary Walton, Chair  Maggie Good, Director  Michelle Frederick, Director  Eric Ossorio, Director  Eric Ossorio, Director  Gary Walton, Chair  Suzan/Paula, Staff  Gary Walton, Chair  Gail Young, Treasurer  Suzan Scott, Staff  Suzan Scott, Staff  Gary Walton, Chair  Paula Alexander, Staff  Gary Walton, Staff  Gary Walton, Chair  Gary Walton, Chair  Gary Walton, Chair  Eric Ossorio, Director  Maggie Good, Director  Maggie Good, Director  Grant Hilton, Director  Maggie Good, Director  Grant Hilton, Director  Gary Walton, Chair  Gary Walton, Chair | --  --  Approve  ­  Approve  Accept  Approve  Accept  Approve  Approve  Approve  Discuss  Approve  Discuss  Discuss  Approve  Approve  Approve  Approve  Approve  Approve  Approve  Discuss  Discuss  Approve  Report  Report  Report  Report  Report  Report  Report  Report  --  -- |
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