

**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 Opinions1. 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 Approvals1. New Business

i. BSAC Request: Covenant Amendmentsii. Architectural Review Fees: Revisediii. MV & SGH RID Amendmentsiv. Annual Meeting, 2018v. 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, ChairGary Walton, ChairGail Young, TreasurerSuzan Scott, StaffSteve Anderson, StaffKevin Frederick, DirectorSteve Anderson, StaffSteve Anderson, StaffSuzan Scott, StaffGary Walton, ChairMaggie Good, DirectorMichelle Frederick, DirectorEric Ossorio, DirectorEric Ossorio, DirectorGary Walton, ChairSuzan/Paula, StaffGary Walton, ChairGail Young, TreasurerSuzan Scott, StaffSuzan Scott, StaffGary Walton, ChairPaula Alexander, StaffGary Walton, StaffGary Walton, ChairGary Walton, ChairGary Walton, ChairEric Ossorio, DirectorMaggie Good, DirectorMaggie Good, DirectorGrant Hilton, DirectorMaggie Good, DirectorGrant Hilton, DirectorGary Walton, ChairGary Walton, Chair | ----Approve­ApproveAcceptApproveAcceptApproveApproveApproveDiscussApproveDiscussDiscussApproveApproveApproveApproveApproveApproveApproveDiscussDiscussApproveReportReportReportReportReportReportReportReport -- -- |
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