

**Big Sky Owners Association**

**Board of Directors Meeting - Friday, July 21st, 2017 – 9AM**

**BSOA Board Room**

***Agenda***

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| ***Agenda Item*** | ***Presenter*** | ***Action*** |
| 1. Membership Forum: 2. Call to Order 3. May 19th & June 1st, 2017 Minutes 4. Finance and Audit Committee 5. May and June Financials 6. Receivables/Assessment Correspondence 7. Lien Request: None 8. Collection Request: None 9. Reallocate Funds to Restricted/Reserve Accts. 10. New Members List 11. May and June Staff Report 12. Chairman’s Report 13. Old Business 14. BSOA Ponds Subcommittee Report   a. DNRC Application Update   1. Little Coyote Corridor Committee   a. BSOA Committee Representatives   1. Annual Meeting Ballot Packet Update   a. BSOA & BSAC Candidate Update  b. Directors Term Limits Update  c. Election Ballot  d. Meeting Presentations  e. Community Interest Tables, Invitees   1. New Business    * 1. New Project Proposal: Crail Canyon Loop      2. LMR 2018 Season Pass Agreement & Pricing 2. Committee Reports 3. Executive Committee – 4. Legal Committee – *Review: Term Limits; What Constitutes BSOA Membership: Review: New Weed Spray Applicator Contract; Tort Claim; Bylaws Interpretation regarding NC Procedures* 5. Nominations Committee – *June NC Meeting, Board Vote for NC Recommendations* 6. BSCO 7. BSAC 8. Other - Next Board Meeting: Sept. 1st ?, Time of Day ?      1. Adjourn | John Loomis, Chair  John Loomis, Chair  Kevin Frederick, Treasurer  Suzan Scott, Staff  John Loomis, Chair  Kevin Frederick, Subcommittee  Kevin Frederick, Subcommittee  Eric Ossorio, Director  Eric Ossorio, Director  Suzan Scott, Staff  Suzan Scott, Staff  John Loomis, Chair  Suzan Scott, Staff  Suzan Scott, Staff  John Loomis, Chair  Kevin Frederick, Director  Eric Ossorio, Secretary  Barb Rooney, Director  Gail Young, Director  John Loomis, Chair  John Loomis, Chair | --  --  Approve  ­  Approve  Accept  Accept  Discuss  Discuss  Discuss  Report  Report  Discuss  Discuss  Discuss  Discuss  Discuss  Discuss  Approve  Approve  Report  Report  Report  Report  Report  --  -- |