

**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 Update1. Little Coyote Corridor Committee

a. BSOA Committee Representatives1. Annual Meeting Ballot Packet Update

a. BSOA & BSAC Candidate Updateb. Directors Term Limits Updatec. Election Ballotd. Meeting Presentationse. Community Interest Tables, Invitees1. 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, ChairJohn Loomis, ChairKevin Frederick, TreasurerSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, SubcommitteeKevin Frederick, SubcommitteeEric Ossorio, DirectorEric Ossorio, DirectorSuzan Scott, StaffSuzan Scott, StaffJohn Loomis, ChairSuzan Scott, StaffSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, DirectorEric Ossorio, SecretaryBarb Rooney, DirectorGail Young, DirectorJohn Loomis, ChairJohn Loomis, Chair | ----Approve­ApproveAcceptAcceptDiscussDiscussDiscussReportReportDiscussDiscussDiscussDiscussDiscussDiscussApproveApproveReportReportReportReportReport -- -- |