

**Big Sky Owners Association**

**Board of Directors Meeting - Friday, March 17th, 2017 – 9AM**

**BSOA Conference Room**

|  |  |  |
| --- | --- | --- |
| **Agenda** | **Presenter** | **Action** |
| 1. Membership Forum
2. Call to Order
3. February 17th, 2017 Minutes
4. Finance and Audit Committee
5. February Financials
6. Receivables/Assessment Correspondence
7. Lien Request: None
8. Collection Request: None
9. New Members List
10. February Staff Report
11. Chairman’s Report
12. Old Business
13. Little Coyote Bridge Subcommittee Report

a. Bridge Group Meeting – Updateb. To Date Bridge Expense Report1. BSOA Ponds Subcommittee Report

a. DNRC Application Updateb. Permitting Updatec. To-Date Ponds Expense Report1. Nominating Procedures Update from Feb. 22nd Meeting
2. Parking Restrictions Resolution
3. New Business
	* 1. Draft BSCO & BSOA Committee Charter
		2. BSAC Landscape Performance Deposit Revision
4. Committee Reports
5. Executive Committee – *Staff Restructuring, Hiring Update*
6. Legal Committee – *Variances in Meadow Village*
7. Nominations Committee
8. BSCO
9. BSAC
10. Other -

 1. Adjourn
 | John Loomis, ChairJohn Loomis, ChairKevin Frederick, TreasurerSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, SubcommitteeKevin Frederick, SubcommitteeEric Ossorio, DirectorSuzan Scott, StaffGary Walton, Vice ChairSuzan Scott, StaffKevin Frederick, SubcommitteeGary Walton, Vice ChairGail Young, DirectorJohn Loomis, ChairKevin Frederick, TreasurerEric Ossorio, SecretaryBarb Rooney, Director Gail Young, DirectorGary Walton, DirectorJohn Loomis, ChairJohn Loomis, Chair |  --­ --ApproveAcceptAcceptDiscussDiscussReportAcceptReportReportAcceptApprove ApproveAcceptApproveReportReportReportReportReportApprove -- |
|  |  |  |