

**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 – Update  b. To Date Bridge Expense Report   1. BSOA Ponds Subcommittee Report   a. DNRC Application Update  b. Permitting Update  c. To-Date Ponds Expense Report   1. 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, Chair  John Loomis, Chair  Kevin Frederick, Treasurer  Suzan Scott, Staff  John Loomis, Chair  Kevin Frederick, Subcommittee  Kevin Frederick, Subcommittee  Eric Ossorio, Director  Suzan Scott, Staff  Gary Walton, Vice Chair  Suzan Scott, Staff  Kevin Frederick, Subcommittee  Gary Walton, Vice Chair  Gail Young, Director  John Loomis, Chair  Kevin Frederick, Treasurer  Eric Ossorio, Secretary  Barb Rooney, Director  Gail Young, Director  Gary Walton, Director  John Loomis, Chair  John Loomis, Chair | --  ­ --  Approve  Accept  Accept  Discuss  Discuss  Report  Accept  Report  Report  Accept  Approve  Approve  Accept  Approve  Report  Report  Report  Report  Report  Approve  -- |
|  |  |  |