



Big Sky Owners Association
Board of Directors Meeting - Friday, May 18th, 2018 - 9AM
BSOA Board Room

Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum:		--
2. Call to Order	Gary Walton, Chair	--
3. Minutes: March 16 th and April 9 th Board Meetings	Gary Walton, Chair	Approve
4. Finance and Audit Committee	Gail Young, Treasurer	
A. FY 2019 Draft Budget		Approve
B. March and April Financials		Accept
C. Receivables		Accept
D. Lien Request:	Steve Anderson, Staff	Approve
E. Collection Request: None	Steve Anderson, Staff	Approve
5. March & April Staff Report	Suzan Scott, Staff	Discuss
6. Chairman's Report	Gary Walton, Chair	
A. Old Business – Project Updates		
i. Ponds Project Update	Kevin Frederick, Director	Report
a. RESPEC: Updated Project Cost Estimate		
ii. Traffic Calming Study Update	Gary Walton, Chair	Report
a. MM Contract		Approve
iii. Draft Amendments to Bylaws	Maggie Good, Director	Approve
iv. Proxy Vote Lake Condos Update	Michelle Frederick, Director	Report
B. New Business	Gary Walton, Chair	
i. Nominating Criteria Amendments	Eric Ossorio, Director	Approve
ii. Nominating Committee Charter	Eric Ossorio, Director	Approve
iii. FY 2019 Board Candidates	Eric Ossorio, Director	Approve
iv. MV & SGH RID Amendments	Suzan Scott, Staff	Report
v. Standing Desks Proposal	Suzan Scott, Staff	Approve
vi. Electronic Payment Proposal	Suzan Scott, Staff	Approve
7. Committee Reports		
A. Executive Committee – <i>Staff Evaluations; Staff Expenses for FY 2019; ED's New Contract</i>	Gary Walton, Chair	Report
B. Legal Committee – <i>Bylaws Review Amendments, Docs Real Estate</i>	Gary Walton, Chair	Report
C. Nominations Committee – <i>NC Meeting April 10th; May 15th Meeting</i>	Eric Ossorio, Director	Report
D. Bylaws Review Subcommittee – <i>NA</i>	Maggie Good, Director	Report
E. MLB ODP: <i>Egress/Ingress</i>	Maggie Good, Director	Report
F. BSCO – Meeting: <i>May 17th, 2018</i>	Grant Hilton, Director	Report
G. BSAC	Maggie Good, Director	Report
	Grant Hilton, Director	Report
8. Other: <i>Next Board Meeting? Hearings on Suspension of Voting Rights</i>	Gary Walton, Chair	--
9. Adjourn	Gary Walton, Chair	--