

**Big Sky Owners Association**

**Board of Directors Meeting - Friday, October 20th, 2017 – 9AM**

**BSOA Board Room**

***Agenda***

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| ***Agenda Item*** | ***Presenter*** | ***Action*** |
| 1. Membership Forum: 2. Call to Order 3. July 21st, September 1st and September 18th, 2017 Minutes 4. Finance and Audit Committee 5. August and September Financials 6. Receivables/Assessment Correspondence 7. Lien Request: None 8. Collection Request: None 9. New Members List 10. August Staff Report 11. Chairman’s Report 12. Old Business 13. BSOA Ponds Subcommittee Report   a. DNRC Application: Public Notice Update   1. Project Update   a. Open Space Clean Up Update  b. LC Traffic Calming Study  c. Meadow Village Alternative Parking   1. Annual Meeting Wrap-Up 2. BSOA Election Results Wrap-Up 3. New Business    * 1. Board Officer and Committee Assignments      2. 2018 Bylaws Amendment Subcommittee      3. Contract Attorney Update      4. LMR Season Pass Agreement      5. No Parking Signs in Meadow Village      6. Tort Claim Retainer Agreement      7. New Computer for Project Manager      8. November/December Board Mtgs. Combined? 4. Committee Reports 5. Executive Committee – *Open Space Cleanup – Revised Plan* 6. Legal Committee – *Tort Claim Update & Retainer Agreement; BSAC Issue: West Fork Beach; Contract Attorney, LC Culvert Work* 7. Nominations Committee – *September 28 NC Meeting* 8. BSCO 9. BSAC 10. Other – *2007 Bylaws Amendment: Additional Research – 2/3rds of all vote casts*      1. Adjourn | John Loomis, Chair  John Loomis, Chair  Kevin Frederick, Treasurer  Suzan Scott, Staff  John Loomis, Chair  Kevin Frederick, Subcommittee  Suzan Scott, Staff  Gary Walton, Director  Suzan Scott, Staff  Paula Alexander, Staff  Eric Ossorio, Secretary  Eric Ossorio, NC Chair  Gary Walton, Director  Suzan Scott, Staff  Suzan Scott, Staff  Gary Walton, Director  Suzan Scott, Staff  Suzan Scott, Staff  John Loomis, Chair  Kevin Frederick, Director  Gary Walton, Director  Eric Ossorio, Secretary  Gail Young, Director  Grant Hilton, Director  Suzan Scott, Staff  John Loomis, Chair | --  --  Approve  ­  Accept  Accept  Discuss  Discuss  Report  Discuss  Approve  Discuss  Discuss  Discuss  Approve  Approve  Approve  Approve  Approve  Approve  Approve  Approve  Report  Report  Report  Report  Report  Report  --  -- |
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