

**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 Update1. Project Update

a. Open Space Clean Up Updateb. LC Traffic Calming Studyc. Meadow Village Alternative Parking1. 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, ChairJohn Loomis, ChairKevin Frederick, TreasurerSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, SubcommitteeSuzan Scott, StaffGary Walton, DirectorSuzan Scott, StaffPaula Alexander, StaffEric Ossorio, SecretaryEric Ossorio, NC ChairGary Walton, DirectorSuzan Scott, StaffSuzan Scott, StaffGary Walton, DirectorSuzan Scott, StaffSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, DirectorGary Walton, DirectorEric Ossorio, SecretaryGail Young, DirectorGrant Hilton, DirectorSuzan Scott, StaffJohn Loomis, Chair | ----Approve­AcceptAcceptDiscussDiscussReportDiscussApproveDiscussDiscussDiscussApproveApproveApproveApproveApproveApproveApproveApproveReportReportReportReportReportReport -- -- |
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