

**Big Sky Owners Association**

**Board of Directors Meeting - Friday, October 21st, 2016 – 9AM**

**BSOA Conference Room**

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| **Agenda** | **Presenter** | **Action** |
| 1. Membership Forum
2. Call to Order
3. September 2, 2016 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. September Staff Report
11. Chairman’s Report
12. Old Business
13. Little Coyote Bridge Subcommittee Report

a. Bridge Group Meetings b. To Date Bridge Expense Report1. BSOA Ponds Subcommittee Report

a. DNRC Application Updateb. To-Date Ponds Expense Report1. Annual Meeting Wrap Up
2. New Business

 i. Election Results ii. Officer and Committee Assignments iii Nov. & Dec. Board Meetings – Combined? iv. LMR Season Pass Discount, 2017 v. Board Organizational Documents a. Current Contact Information 1. Committee Reports
2. Executive Committee – *Staff Reorganization made Permanent*
3. Legal Committee – *Sedge Borrow Project Agreement finalized*
4. Nominations Committee
5. BSCO
6. BSAC
7. Other - Meadow Village Center Condo Election

 1. Adjourn
 | John Loomis, ChairJohn Loomis, ChairKevin Frederick, TreasurerSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, SubcommitteeKevin Frederick, SubcommitteeJohn Loomis, ChairEric Ossorio, DirectorSuzan Scott, StaffJohn Loomis, ChairKevin Frederick, DirectorEric Ossorio, DirectorBarb Rooney, DirectorSharon Douglas, DirectorGrant Hilton, DirectorJohn Loomis, ChairJohn Loomis, Chair |  --­ --ApproveAcceptAcceptDiscussDiscussReportAcceptReportAccept AcceptApproveApproveApproveDiscussReportReportReportReportReportReportApprove -- |