

**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 Report   1. BSOA Ponds Subcommittee Report   a. DNRC Application Update  b. To-Date Ponds Expense Report   1. 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, Chair  John Loomis, Chair  Kevin Frederick, Treasurer  Suzan Scott, Staff  John Loomis, Chair  Kevin Frederick, Subcommittee  Kevin Frederick, Subcommittee  John Loomis, Chair  Eric Ossorio, Director  Suzan Scott, Staff  John Loomis, Chair  Kevin Frederick, Director  Eric Ossorio, Director  Barb Rooney, Director  Sharon Douglas, Director  Grant Hilton, Director  John Loomis, Chair  John Loomis, Chair | --  ­ --  Approve  Accept  Accept  Discuss  Discuss  Report  Accept  Report  Accept    Accept  Approve  Approve  Approve  Discuss  Report  Report  Report  Report  Report  Report  Approve  -- |