



Big Sky Owners Association
Board of Directors Meeting - Friday, April 16, 2021 - 9AM
BSOA Board Room
General Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum	Eric Ossorio, Chair	--
2. Call to Order	Eric Ossorio, Chair	--
3. Minutes: Jan. 15 th Board Meeting	Eric Ossorio, Chair	Approve
4. Finance and Audit Committee	Maggie Good, Treasurer	
A. Audit Update/PD Project		Report
B. 2018 & 2019 990s		Approve
C. March Financials		Accept
D. Receivables & Assessments		Report
E. New Members List		Report
5. Staff Report: February/March	Suzan Scott, Staff	Report
6. Chairman's Report	Eric Ossorio, Chair	
A. Old Business – Project Updates:		
i. Design Regulation Revisions	Grant Hilton, Director	Report
ii. Projects: General Updates	Suzan Scott, Staff	Report
B. New Business	Eric Ossorio, Chair	
i. Create Snowplow Subcommittee for RFP & Bid Review	Suzan Scott, Staff	Approve
ii. New Laptop	Suzan Scott, Staff	Approve
iii. Donation Request: Big Sky School Pie Auction	Suzan Scott, Staff	Approve
iv. Aspen Groves Letter, RE: Bike Trail	Gary Walton, Director	Approve
7. Committee Reports	Eric Ossorio, Chair	
A. Executive Committee – <i>Meeting: 02/05 /21, 04/14/21 – Condo Rent Charged, Staff Hires, Misc. Personnel Issues: Wages, Reimbursements, Vacation Hours</i>	Eric Ossorio, Director	Report
B. Legal Committee – <i>Meetings: 01/20/21, 02/03/21 – Pinnacles, Litigation Updates, Staff Resignation, Housing Contract, RESPEC Release</i>	John Gladstein, Director	Report
C. Nominating Committee – No Meeting	NA	NA
D. Strategic Planning Subcommittee – No Meeting	Kevin Daily, Director	NA
E. BSAC – <i>Meeting: 02/04/21, 02/18/21, 03/04/21, 03/18/21, 04/01/21</i>	Gary Walton, Director	Report
F. BSOA Advisory Committee – <i>Meeting: 02-01-21, 05/24/21 – New Projects</i>	Rumsey Young, Member	Report
G. BSCO Trails –	Kevin Daily, Director	Report
H. Ponds Subcommittee – <i>Meeting: 01-22-21,04/21/21 – RFP, Letter, Release of Data/Material</i>	Grant Hilton	NA
8. Other:	Suzan Scott, Staff	--
9. Adjourn	Eric Ossorio, Chair	--