



Big Sky Owners Association
Board of Directors Meeting – Friday, August 20, 2021 – 8:30AM
BSOA Board Room
General Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum	Eric Ossorio, Chair	--
2. Alan McCormick – Big Sky Development	Eric Ossorio, Chair	--
3. Call to Order	Eric Ossorio, Chair	
4. Minutes: July 16 th Board Meeting	Eric Ossorio, Chair	Approve
5. Finance and Audit Committee	Maggie Good, Treasurer	
A. July Financials		Approve
B. Receivables & Assessments		Report
C. Liens Recommended		Approve
D. Suspension of Voting Rights		Report
E. New Members List		Report
F. 990 Late Fees and Penalties Update		Report
6. Staff Report: July/August	Suzan Scott, Staff	Report
7. Chairman's Report	Eric Ossorio, Chair	Report
A. Old Business		
i. Design Regulation Revisions	Maggie Good, Director	Report
ii. Project Updates	Suzan Scott, Staff	Report
iii. LC Road – Traffic Calming Update	Kevin Daily, Director	Report
a. MM Invoice	Suzan Scott, Staff	Approve
iv. Ponds Project	Suzan Scott, Staff	
a. WGM Agreement		Approve
b. Move Forward With Project?	John Leeper, Member	Approve
v. Annual Meeting Updates	Suzan Scott, Staff	
a. Election		Report
b. COVID Protocol: In Person, Food Service		Approve
B. New Business		
i. Big Sky Development & Water Sustainability	Eric Ossorio, Chair	Approve
ii. LC Bridge Repair	Suzan Scott, Staff	Approve
8. Committee Reports	Eric Ossorio, Chair	
A. Executive Committee – No Meeting	NA	NA
B. Legal Committee – <i>Meeting: 08/12/21 – WGM Ponds Agreement, Liens Status, H2O Sustainability/Development, Insurance Policy Request</i>	John Gladstein, Director	Report
C. Nominating Committee – No Meeting	NA	NA
D. Strategic Planning Subcommittee – No Meeting	NA	NA
E. BSAC – <i>Meetings: 07/15/21, 08/15/21</i>	Gary Walton, Director	Report
F. BSOA Advisory Committee – No Meeting	NA	NA
G. BSCO Trails –	Kevin Daily, Director	Report
H. Ponds Subcommittee – <i>Meetings: 08/10/21 – Review SOW, Agreement, Cost Estimates</i>	John Leeper, Member	Report
9. Other:	Suzan Scott, Staff	--
10. Adjourn	Eric Ossorio, Chair	--