



Big Sky Owners Association
Board of Directors Meeting – Friday, August 16, 2024 – 9:00AM
BSOA Board Room
General Agenda

***** *This meeting will be recorded* *****

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Call to Order	Clay Lorinsky, Chair	--
2. Membership Forum	Clay Lorinsky, Chair	--
3. Minutes: July 19 th Board Meeting	Clay Lorinsky Chair	Approve
4. Finance and Audit Committee:	Maggie Good, Treasurer	
A. July Financials		Accept
B. Receivables & Assessments		Accept
C. New Members List		Report
5. Staff Report – July/August	Suzan Scott, Staff	Report
6. Chairman’s Report	Clay Lorinsky, Chair	
A. Old Business		
i. Pond Project Updates	Kenny Holtz, Director	Report
a. Construction Status	Emma Lawler, Staff	
ii. Traffic Mitigation Updates		
a. LC Road Speed Table Donations	Suzan Scott, Staff	Report
b. Construction Status	Emma Lawler, Staff	Report
c. Response to LCTSG	Clay Lorinsky, Chair	Approve
iii. BBS Updates	Michelle Horning, Director	Report
a. Fundraising Efforts		
iv. Annual Meeting Update	Amy Wiczalis, Staff	Report
v. Election Update	Suzan Scott, Staff	Report
vi. Old Joe Rope Tow	George Mueller, Director	Approve
B. New Business		
i. Draft Annual Meeting Membership Survey	Kenny Holtz, Director	Approve
ii. Procedure Resolution Revision – Building Envelopes	George Mueller, Director	Approve
iii. Design Regulations Revision – Fire Pits	Maggie Good, Director	Approve
iv. MVCCA Annual Meeting and Vote	Suzan Scott, Staff	Approve
7. Standing Committee Reports	Clay Lorinsky, Chair	
A. Executive Committee – No Meeting	Clay Lorinsky, Chair	NA
B. Legal Committee – <i>Meeting – 08/14/24: Rainham, Docs/Kilbourn, Audit Response, Old Joe Rope Tow, Ins.Coverage, Procedure Resolution Revisions, DR Revisions</i>	George Mueller, Director	Report
C. Nominating Committee – No Meeting	Walt Andrews, Director	NA
D. BSAC – <i>Meetings - 08/01/24; 08/15/24</i>	Maggie Good, Director	Report
E. Ponds Subcommittee – <i>Meeting – 08/01/24: Pond Construction, Phase II, Water Tests</i>	Kenny Holtz, Director	Report
F. Sustainability Committee – No Meeting	Walt Andrews, Director	NA
G. Wellness District – No Meeting: <i>Press Release, Complaint</i>	Maggie Good, Director	Report
H. Benefit Big Sky (BBS) – <i>Meeting – 08/08/24: Pond Fundraising Strategies/Efforts, Registry, Outreach</i>	Michelle Horning, Director	Report
I. Strategic Planning Subcommittee – <i>Meeting – 07/30/24: Annual Membership Survey (#2)</i>	Kenny Holtz, Director	Report
Other: Next Board Meeting – September 16, 2024	Suzan Scott, Staff	--
Meeting Adjourned	Clay Lorinsky, Chair	--

