



Big Sky Owners Association
Board of Directors Meeting - Friday, December 17, 2021 - 9:00 AM
BSOA Board Room
General Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Call to Order	John Gladstein, Chair	--
2. Membership Forum	John Gladstein, Chair	--
3. Minutes: November 19 th Board Meeting	John Gladstein, Chair	Approve
4. Chairman's Report		
A. Old Business	John Gladstein, Chair	Report
i. Beehive Basin Road Traffic Calming	John Stowe, Director	Approve
ii. SWMMBA Trail	Gary Walton, Director	Approve
iii. Meadowview Snowplow Donation Request	Suzan Scott, Staff	Approve
iv. 501c3 Benefit Big Sky	Suzan Scott, Member	Approve
a. Mission Statement		
b. AOI		
B. New Business	John Gladstein, Chair	
i. Flatiron Letter Update	Suzan Scott, Staff	Report
ii. Sustainability SubC Mission Statement	Eric Ossorio, Director	Approve
iii. Snowplow Contract: Rising Bull, Turkey Leg	Suzan Scott, Staff	Approve
iv. Staff LMR Season Passes	Suzan Scott, Staff	Approve
v. BSOA CovID Protocol	Suzan Scott, Staff	Approve
vi. Check Signing	Suzan Scott, Staff	Approve
vii. Event Calendar	Emma Lawler, Staff	Report
5. Committee Reports		
A. Executive Committee – Meeting: 12/03/21	John Gladstein, Chair	Report
B. Legal Committee – Meeting: 12/06/21	John Gladstein, Chair	Report
C. Nominating Committee – No Meeting	Grant Hilton, Director	NA
D. Strategic Planning Subcommittee – No Meeting	Eric Ossorio, Director	NA
E. BSAC – Meetings: 12/02/21, 12/16/21	Gary Walton, Director	Report
F. BSOA Advisory Committee – No Meeting	NA	Report
G. BSCO Trails –	Kevin Daily, Director	Report
H. Ponds Subcommittee – Meeting: 12/07/21, 12/08/21, 12/14/21	Grant Hilton, Director	Report
I. Sustainability Subcommittee – Meeting: 12/06/21	Eric Ossorio, Director	Report
6. Other:	Suzan Scott, Staff	--
7. Adjourn	John Gladstein, Chair	--