



Big Sky Owners Association
Board of Directors Meeting – Tuesday, December 4th, 2018 – 9AM
BSOA Board Room

Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum:		--
2. Call to Order	Gary Walton, Chair	--
3. Minutes: September 21 st , October 19 th Board Meetings	Gary Walton, Chair	--
4. Finance and Audit Committee	Gail Young, Treasurer	
A. FY 2018 Audit Update	Steve Anderson, Staff	Discuss
B. FY 2018 Year-End Financials	Gail Young, Treasurer	Accept
C. October Financials	Gail Young, Treasurer	Accept
D. Matured CD Reinvestment Report	Philip Chadwell, Director	Approve
E. Receivables & Assessments		Discuss
a. Online Payment System Update		Discuss
F. Lien Request: Docs Real Estate		Approve
G. Collection Request: None		
H. New Members List		
5. Staff Report: October	Suzan Scott, Staff	Discuss
6. Chairman's Report	Gary Walton, Chair	
A. Old Business		
i. Lake Condos Proxy Vote Update	Gary Walton, Chair	Discuss
a. LCOA Voting Procedure	Gail Young	Approve
ii. Projects Update:	Suzan Scott, Staff	Discuss
a. LC Traffic Calming Measures Update		
iii. MadCo Egress Update	Maggie Good, Director	Discuss
iv. Northwestern Energy Substation	Gary Walton, Chair	Discuss
a. American Title	Suzan Scott, Staff	Discuss
B. New Business		
i. Berm on Rising Bull	Suzan Scott, Staff	Approve
7. Committee Reports		
A. Executive Committee – NA	Gary Walton, Chair	Report
B. Legal Committee – <i>LCOA Proxy Voting, NEW Substation</i>	Gary Walton, Chair	Report
C. Nominations Committee – NA.	Grant Hilton, Director	Report
D. MLB ODP Update: Egress/Ingress	Maggie Good, Director	Report
E. BSCO	Kevin Daily, Director	Report
F. BSAC –	Maggie Good, Director	Report
	Grant Hilton, Director	Report
8. Other: Bug Worm Infestation	Suzan Scott, Staff	--
9. Adjourn	Gary Walton, Chair	--