

**Big Sky Owners Association**

**Board of Directors Meeting – Friday, February 15th, 2019 – 9AM**

**BSOA Board Room**

***Agenda***

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|  ***Agenda Item*** | ***Presenter*** | ***Action*** |
| 1. Membership Forum:
2. Call to Order
3. Minutes: January 18th Board Meeting
4. Finance and Audit Committee
5. January Financials
6. Receivables & Assessments
7. Lien Request: Acct. #: 06114A; 01210; 04443; 00141; 01357; 01861; 00712; 06354; 01256; 01316; 00722; 00049; 10511; 01336; 07607; 32318
8. Collection Request: None
9. New Members List
10. Staff Report: January
11. Chairman’s Report
12. Old Business
13. Lake Condos Proxy Vote Update

a. Response Letter1. Projects Update:

a. LC Traffic Calming Measures Update1. MadCo Egress: 2nd Letter
2. Northwestern Energy Substation Update
3. New Business

i. Resort Tax Area District: Legislationii. Advisory Board Charteriii. Sweetgrass Hills Covenant Amendmentiv. New Boardroom Laptop1. Committee Reports
2. Executive Committee – *Staff Medical Leave*
3. Legal Committee – *Noncompliant Member, LCOA Proxy Voting, NEW Substation*
4. Nominations Committee – *Jan. 17th Meeting*
5. MLB ODP Update: Egress/Ingress
6. Strategic Planning Subcommittee: *March Meeting – TBD*
7. BSCO -
8. BSAC –
9. Other: Madison County Spanish Peaks ODP
10. Adjourn
 | Gary Walton, ChairGary Walton, ChairGail Young, TreasurerGail Young, TreasurerSteve Anderson, StaffSuzan Scott, StaffGary Walton, ChairGary Walton, ChairSuzan Scott, StaffMaggie Good, DirectorGary Walton, ChairGary Walton, ChairSuzan Scott, StaffGrant Hilton, DirectorSuzan Scott, StaffSuzan Scott, StaffGary Walton, ChairGary Walton, ChairGary Walton, ChairGrant Hilton, DirectorMaggie Good, DirectorMaggie Good, DirectorKevin Daily, DirectorMaggie Good, DirectorGrant Hilton, DirectorGary Walton, ChairGary Walton, Chair | ----Approve AcceptAcceptApproveDiscussDiscussDiscussApproveDiscussDiscussDiscussApproveApproveApprove­­­ReportReportReportReportReportReportReportReport -- -- |
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