

**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 Letter   1. Projects Update:   a. LC Traffic Calming Measures Update   1. MadCo Egress: 2nd Letter 2. Northwestern Energy Substation Update 3. New Business   i. Resort Tax Area District: Legislation  ii. Advisory Board Charter  iii. Sweetgrass Hills Covenant Amendment  iv. New Boardroom Laptop   1. 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, Chair  Gary Walton, Chair  Gail Young, Treasurer  Gail Young, Treasurer  Steve Anderson, Staff  Suzan Scott, Staff  Gary Walton, Chair  Gary Walton, Chair  Suzan Scott, Staff  Maggie Good, Director  Gary Walton, Chair  Gary Walton, Chair  Suzan Scott, Staff  Grant Hilton, Director  Suzan Scott, Staff  Suzan Scott, Staff  Gary Walton, Chair  Gary Walton, Chair  Gary Walton, Chair  Grant Hilton, Director  Maggie Good, Director  Maggie Good, Director  Kevin Daily, Director  Maggie Good, Director  Grant Hilton, Director  Gary Walton, Chair  Gary Walton, Chair | --  --  Approve  Accept  Accept  Approve  Discuss  Discuss  Discuss  Approve  Discuss  Discuss  Discuss  Approve  Approve  Approve  ­­­  Report  Report  Report  Report  Report  Report  Report  Report  --  -- |
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