



Big Sky Owners Association
Board of Directors Meeting – Friday, July 16, 2021 – 9AM
BSOA Board Room
General Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum	Eric Ossorio, Chair	--
2. WSD Presentation: Big Sky Water	Jim Muscat, BSWSD	--
3. Call to Order	Eric Ossorio, Chair	
4. Minutes: June 18 th Board Meeting	Eric Ossorio, Chair	Approve
5. Finance and Audit Committee	Maggie Good, Treasurer	
A. June Financials		Approve
B. Receivables & Assessments		Report
C. Date of Record/Liens/Suspension of Voting Rights		Report
D. New Members List		Report
E. 990 Late Fees and Penalties Update		Report
F. FY22 Budget	Suzan Scott, Staff	Approve
6. Chairman's Report	Eric Ossorio, Chair	Report
A. Old Business		
i. Board Candidates on Election Ballot	Eric Ossorio, Chair	Approve
ii. Design Regulation Revisions	Grant Hilton, Director	Report
iii. Projects Updates	Suzan Scott, Staff	Report
iv. LC Road – Traffic Calming	Kevin Daily, Director	Approve
v. Budworm Spraying Cost Allocations	Suzan Scott, Staff	Approve
vi. Aspen Groves Bike Trail Update	Suzan Scott, Staff	Report
vii. Annual Meeting Updates	Suzan Scott, Staff	Report
a. Annual State of Finances Letter	Maggie Good	Approve
B. New Business	Eric Ossorio, Chair	Report
i. August Board Meeting: Quorum Check	Suzan Scott, Staff	Report
7. Committee Reports	Eric Ossorio, Chair	
A. Executive Committee – <i>Meetings: 07/02/21, 07/08/21 – 2022 Staff Expenses, Evaluations</i>	Eric Ossorio, Chair	Report
B. Legal Committee – <i>Meeting: 06/29/21 – Alpenglow Subdivision C&D, Fire Pits in AG, Stoney Creek</i>	John Gladstein, Director	Report
C. Nominating Committee – <i>Meetings: 06/24/21, 07/02/21, 07/12/21 – Schwartz Interview, Holtz Interview, Board Candidate Recommendations</i>	Eric Ossorio, Chair	Report
D. Strategic Planning Subcommittee – No Meeting	NA	Report
E. BSAC – <i>Meetings: 06/17/21, 07/01/21</i>	Gary Walton, Director	Report
F. BSOA Advisory Committee – No Meeting	NA	Report
G. BSCO Trails –	Kevin Daily, Director	Report
H. Ponds Subcommittee – <i>Meetings: 06/22/21, 07/07/21 – Review Bids & Interview Firm</i>	Grant Hilton, Director	Report
8. Other:	Suzan Scott, Staff	--
9. Adjourn	Eric Ossorio, Chair	--