



Big Sky Owners Association
Board of Directors Meeting – Friday, July 8, 2022 – 9AM
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: June 17 th Board Meeting	John Gladstein, Chair	Approve
4. Finance and Audit Committee: No Meeting A. FY23 Budget: To Be Balanced	Kenny Holtz, Director	Approve
5. Chairman’s Report A. Old Business	John Gladstein, Chair	
i. Pond Project Updates:		
a. Resort Tax – Reconsideration	Suzan Scott, Staff	Approve
b. WSD Water Rights	Suzan Scott, Staff	Report
c. Funding Cost Analysis	Suzan Scott, Staff	Report
ii. Annual Meeting Update – BSOA’s 50 th Anniversary!	Suzan Scott, Staff	Approve
iii. Nominating Committee Recommendations:	Eric Ossorio, Director	
a. BSOA Board Candidates		Approve
b. Committee Assignments		
i. LC – George Mueller		Approve
ii. SC – Walt Andrews		Approve
iii. AME – Lisa Teifke		Approve
B. New Business		
i. Sustainability Committee Position Paper	Eric Ossorio, Director	Approve
ii. BSAC Compliance: After The Fact Approval	Grant Hilton, Director	Approve
6. Committee Reports		
A. Executive Committee – No Meeting	John Gladstein, Chair	Report
B. Legal Committee – <i>Meeting: 06/23/22</i>	John Gladstein, Chair	Report
C. Nominating Committee – <i>Meeting: 07/06/22 – Candidate Recommendations & Committee Assignments</i>	Eric Ossorio, Director	Report
D. BSAC – No Meeting	NA	NA
E. Ponds Subcommittee – No Meeting	Grant Hilton, Director	Report
F. Sustainability Subcommittee – <i>Meeting: 06/30/22</i>	Eric Ossorio, Director	Report
7. Other: Next Board Meeting – Aug. 19, 2022	Suzan Scott, Staff	--
8. Adjourn	John Gladstein, Chair	--