



Big Sky Owners Association
Board of Directors Meeting – Friday, June 21, 2024 – 9:00AM
BSOA Board Room
General Agenda

***** *This meeting will be recorded* *****

Agenda Item	Presenter	Action
1. Call to Order	Clay Lorinsky, Chair	--
2. Membership Forum	Clay Lorinsky, Chair	--
3. Minutes: May 17 th Board Meeting	Clay Lorinsky Chair	Approve
4. Finance and Audit Committee: A. May Financials B. FY 2025 Budget	Maggie Good, Treasurer	Accept Approve
5. Staff Report – May/June	Suzan Scott, Staff	Report
6. Chairman’s Report A. Old Business	Clay Lorinsky, Chair	
i. Ponds Project Updates	Kenny Holtz, Director	Approve
a. Engineer Cost Est. for Boat House		Report
b. Pond Maintenance for Summer 2024	Emma Lawler, Staff	
ii. Traffic Mitigation Efforts Updates		
a. LC Road Speed Tables Funding	Clay Lorinsky, Chair	Report
1. BSRAD	Suzan Scott, Staff	Approve
2. LCTSG		Approve
3. Other Potential Funding/Next Steps		Approve
4. Special Assessment Timeline/Amount		Approve
iii. BBS Updates	Michelle Horning	Report
a. Pond Fundraising Efforts		Discuss
iv. Old Joe Rope Tow – Attorney Opinion	George Mueller, Director	Approve
v. Short Term Rentals Subcommittee	Clay Lorinsky, Chair	
B. New Business		
i. Nominating Committee Candidate Recommendations	Walt Andrews, Director	Approve
ii. Annual Meeting	Michelle Horning	Approve
a. Date/Time		
b. Venue		
7. Standing Committee Reports	Clay Lorinsky, Chair	
A. Executive Committee – <i>Meeting - 06/11/24: Staff Expenses</i>	Clay Lorinsky, Chair	Report
B. Legal Committee – <i>Meeting - 06/04/24: Rainham, Kilbourn Compliance, Docs vs. BSOA</i>	George Mueller, Director	Report
C. Nominating Committee – <i>Meetings - 05/21/24, 06/18/24: Review Candidates, Interviews, Recommendation to Board</i>	Walt Andrews, Director	Report
D. BSAC – <i>Meetings - 06/06/24; 06/14/24 (C&D); 06/20/24</i>	Maggie Good, Director	Report
E. Ponds Subcommittee – No Meeting	Kenny Holtz, Director	NA
F. Sustainability Committee – No Meeting	Walt Andrews, Director	NA
G. Strategic Planning Subcommittee – <i>Meeting – 06/05/24: Survey Results, Survey #2 Planning</i>	Kenny Holtz, Director	Report
H. Benefit Big Sky (BBS) – <i>06/13/24: Kristen Kern Mtg./ Naming Rights, Online Registry, EBS Article, Boat Shack, Fundraising Strategies</i>	Michelle Horning, Director	Report
Other: Next Board Meeting – July 19, 2024	Suzan Scott, Staff	--
Meeting Adjourned	Clay Lorinsky, Chair	--

