



Big Sky Owners Association
Board of Directors Meeting – Friday, March 15th, 2019 – 9AM
BSOA Board Room

Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum:		--
2. Presentation: Crail Ranch Garden Project	Jen Mohler, Guest	--
3. Call to Order	Eric Ossorio, Vice Chair	--
4. Minutes: February 15th Board Meeting	Eric Ossorio, Vice Chair	Approve
5. Staff Report: February	Suzan Scott, Staff	Discuss
6. Chairman’s Report	Eric Ossorio, Vice Chair	
A. Old Business		
i. Lake Condos Proxy Vote Update	Gail Young, Director	Approve
a. Attorney’s Opinion		
ii. Projects Update:	Suzan Scott, Staff	
a. Open Space Cleanup		Discuss
b. Ponds Update		Discuss
iii. MadCo Egress Update	Suzan Scott, Staff	Discuss
iv. Northwestern Energy Substation Update	Suzan Scott, Staff	Discuss
v. Resort Tax District Legislation Update	Suzan Scott, Staff	Discuss
vi. Sweetgrass Hills Covenant Amendment	Suzan Scott, Staff	Discuss
B. New Business	Eric Ossorio, Vice Chair	
i. Garden Donation	Suzan Scott, Staff	Approve
7. Committee Reports		
A. Executive Committee – <i>Staff Evaluations, Staffing Plan</i>	Suzan Scott, Staff	Report
B. Legal Committee – <i>LCOA Proxy Voting, NWE Substation</i>	Gail Young, Director	Report
C. Nominations Committee – NA	Grant Hilton, Director	Report
D. Strategic Planning Subcommittee: <i>March Meeting – TBD</i>	Maggie Good, Director	Report
E. BSCO -	Kevin Daily, Director	Report
F. BSAC –	Maggie Good, Director Grant Hilton, Director	Report Report
8. Other: Joint Commissioners Meeting - March	Eric Ossorio, Vice Chair	--
9. Adjourn	Eric Ossorio, Vice Chair	--