



**Big Sky Owners Association**  
**Board of Directors Meeting – Friday, May 19, 2023 – 9:00AM**  
**BSOA Board Room**  
*General Agenda*

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Call to Order	George Mueller, Chair	--
2. Membership Forum	George Mueller, Chair	--
3. Minutes: April 21 <sup>st</sup> Board Meeting	George Mueller, Chair	Approve
4. Finance and Audit Committee:	Kenny Holtz, Treasurer	
A. FC Agenda Items		Approve
B. April Financials		Accept
C. Receivables & Assessments		Accept
D. New Members List		Report
5. Staff Report – April/May	Suzan Scott, Staff	Report
6. Chairman’s Report	George Mueller, Chair	
A. Old Business		
i. Ponds Project	Kenny Holtz, Director	Report
a. Project Timeline		Approve
b. Water Rights – ES	Clay Lorinsky, Director	Approve
ii. Little Coyote Speed Table Bids	Emma Lawler, Staff	Approve
iii. Electronic Voting Proposal	Logan Sellers, Staff	Approve
iv. Old Joe Rope Tow	Suzan Scott, Staff	Approve
v. BBS Bylaws	Suzan Scott, Staff	Report
vi. Annual Meeting Budget	Logan Sellers, Staff	Approve
vii. Bike Trail, Andesite Road	Michelle Horning, Director	Report
viii. 2023-24 Strategic Plan w/ FC Table	Kenny Holtz, Director	Approve
B. New Business		
i. Gallatin Building P	Suzan Scott, Staff	Approve
ii. Unit C-C Renovation	Suzan Scott, Staff	Approve
7. Standing Committee Reports	George Mueller, Chair	
A. Executive Committee – Meeting TBD - <i>Personnel Policy Manual Revisions, Staff Evals</i>	George Mueller, Chair	Report
B. Legal Committee – <i>Meeting: 04/20/23; 05/11/23 - Rainham Settlement, Doc vs. BSOA Discovery &amp; Depositions, BBS Bylaws, LC Pond Water Rights, Survey for Lot F, OL Grant Agreement, BSOA Easement on Kilbourn Property, LC Pond Conveyance, BSCO’s SGH Covenant Amendments, Upper Cascade Subdivision</i>	Clay Lorinsky, Director	Report
C. Nominating Committee – <i>Meeting: 05/24/23 – Vet Call to Service forms</i>	Walt Andrews, Director	Report
D. BSAC – <i>Meeting: 05/04/23, 05/18/23 – DRR, Old Joe Rope Tow, Review Fee Schedule Revisions, Straus Project</i>	Clay Lorinsky, Director	Report
E. Ponds Subcommittee – <i>Meeting: 05/30/23 – Dewatering, Water Rights, Funding</i>	Kenny Holtz, Director	Report
F. Sustainability Committee – <i>No Meeting: Best Practices, Flatiron Development, Accumulative Traffic Study, Wildlife Migration</i>	Eric Ossorio, Director	Report
G. Wellness District – <i>Meeting: 05/05/23 – Fact Finding</i>	Maggie Good, Director	Report
H. Benefit Big Sky (BBS) – <i>No Meeting</i>	Kenny Holtz, Director	Report
I. Big Sky Post Office Subcommittee – <i>No Meeting</i>	Michelle Horning, Director	Report
8. Other: Next Board Meeting – June 16, 2023	Suzan Scott, Staff	--

