



Big Sky Owners Association
Board of Directors Meeting – Friday, November 12, 2021 – 9:15AM
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: October 15 th Board Meeting	John Gladstein, Chair	Approve
4. Finance and Audit Committee	Clay Lorinsky, Treasurer	
A. FY 2021 Year-End Financials		Approve
B. October Financials		Report
C. Receivables & Assessments		Approve
D. New Members List		Report
E. Update: 990 Late Fees and Penalties		Report
5. Staff Report: October/November	Suzan Scott, Staff	Report
6. Chairman's Report	John Gladstein, Chair	Report
A. Old Business		
i. Beehive Basin Road Speed Limit	John Stowe, Director	Approve
ii. SWMMBA Trail	Suzan Scott, Staff	Approve
B. New Business	John Gladstein, Chair	
i. Meadowview Snowplow Donation Request	Suzan Scott, Staff	Approve
ii. LMR Agreement	Clay Lorinsky, Director	Approve
iii. Lerner/MT Bram	Gary Walton, Director	Approve
7. Committee Reports	John Gladstein, Chair	
A. Executive Committee – No Meeting	John Gladstein, Chair	NA
B. Legal Committee – No Meeting	John Gladstein, Chair	NA
C. Nominating Committee – <i>Meeting: 10/12/21</i>	Grant Hilton, Director	NA
D. Strategic Planning Subcommittee – No Meeting	Eric Ossorio, Director	NA
E. BSAC – <i>Meetings: 11/04/21, 11/18/21</i>	Gary Walton, Director	Report
F. BSOA Advisory Committee – No Meeting	NA	NA
G. BSCO Trails –	Kevin Daily, Director	Report
H. Ponds Subcommittee – No Meetings	Grant Hilton, Director	NA
8. December Board Meeting? – Potential Agenda Items:	Suzan Scott, Staff	Approve
9. Other: Conflict of Interest	Suzan Scott, Staff	--
10. Adjourn	John Gladstein, Chair	--