

**Big Sky Owners Association**

**Board of Directors Meeting – Friday, November 15th, 2019 – 8AM**

**BSOA Board Room**

***Agenda***

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| ***Agenda Item*** | ***Presenter*** | ***Action*** |
| 1. Membership Forum 2. Call to Order 3. Minutes: Oct. 19th Board Meeting 4. Finance and Audit Committee 5. October Financials 6. Receivables & Assessments 7. Credit Card Fee Update 8. New Members List 9. Staff Report: October Report 10. Chairman’s Report 11. Old Business 12. Northwestern Energy Agreements Update 13. Project Updates:   a. Traffic Calming Measure  b. MadCo Emergency Egress Update  1. Advisory Letter to the Governor  d. SGH Resolution: BSOA Annual Fee  e. 501(c)3   1. Board Retreat Update   a. Facilitator Expenses   1. Noncompliance Issue 2. LMR Agreement 3. New Business    * 1. Conflict of Interest Forms      2. Enforcement Resolution Revisions      3. Ponds and Bridge Project   a. Special Assessment   * + 1. WSD Easement  1. Committee Reports 2. Executive Committee – *Rainham Property, H&W Plan Revision* 3. Legal Committee – *Rainham Property, Cascade Variance, Bridge and ROW Ownership* 4. Nominating Committee – *Meeting 09/26/19* 5. Strategic Planning Subcommittee: *NA* 6. BSAC – 7. BSOA Advisory Committee – *MadCo Egress, BSOA Perception* 8. BSCO – 9. BSRAD Advisory Committee 10. Other: 11. Adjourn | Eric Ossorio, Chair  Eric Ossorio, Chair  Eric Ossorio, Chair  Maggie Good, Treasurer  Suzan Scott, Staff  Eric Ossorio, Chair  Gary Walton, Director  Amy San Nicolas, Staff  Maggie Good, Director  Suzan Scott, Staff  Suzan Scott, Staff  Suzan Scott, Staff  Suzan Scott, Staff  Suzan Scott, Staff  Suzan Scott, Staff  Suzan Scott, Staff  Suzan Scott, Staff  Suzan Scott, Staff  Ron Edwards  Eric Ossorio, Chair  Eric Ossorio, Chair  Gary Walton, Director  Grant Hilton Director  Gary Walton, Director  John Leeper, Member  Kevin Daily, Director  Philip Chadwell, Director  Suzan Scott, Staff | *--*  *--*  Approve  ­  Accept  Accept  Discuss  Discuss  Discuss  Discuss  Discuss  Discuss  Approve  Approve  Approve  Discuss  Approve  Approve  Discuss  Discuss  Approve  Approve  Approve  Report  Report  Report  Report  Report  Report  Report  Discuss  *--* |
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