

**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 Measureb. MadCo Emergency Egress Update 1. Advisory Letter to the Governord. SGH Resolution: BSOA Annual Feee. 501(c)31. Board Retreat Update

a. Facilitator Expenses1. 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, ChairEric Ossorio, ChairEric Ossorio, ChairMaggie Good, TreasurerSuzan Scott, StaffEric Ossorio, ChairGary Walton, DirectorAmy San Nicolas, StaffMaggie Good, DirectorSuzan Scott, StaffSuzan Scott, StaffSuzan Scott, StaffSuzan Scott, StaffSuzan Scott, StaffSuzan Scott, StaffSuzan Scott, StaffSuzan Scott, StaffSuzan Scott, StaffRon EdwardsEric Ossorio, ChairEric Ossorio, ChairGary Walton, DirectorGrant Hilton DirectorGary Walton, DirectorJohn Leeper, MemberKevin Daily, DirectorPhilip Chadwell, DirectorSuzan Scott, Staff | *--**--*Approve­AcceptAcceptDiscussDiscussDiscussDiscussDiscussDiscussApproveApproveApproveDiscussApproveApproveDiscussDiscussApproveApproveApproveReportReportReportReportReportReportReportDiscuss*--* |
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