



# Big Sky Owners Association

Board of Directors Meeting – Friday, October 15, 2021 – 9:00AM

BSOA Board Room

## General Agenda

Agenda Item	Presenter	Action
1. Membership Forum	Eric Ossorio, Chair	--
2. Call to Order	Eric Ossorio, Chair	--
3. Minutes: August 20 <sup>th</sup> Board Meeting – <b>Supplemental Packet</b>	Chair	Approve
4. Finance and Audit Committee	Maggie Good, Director	
A. September Financials		Approve
B. Receivables & Assessments		Report
C. Acct. # 07156: Write Off Debt		Approve
D. New Members List		Report
E. Update: 990 Late Fees and Penalties		Report
5. Staff Report: August/September – <b>Supplemental Packet</b>	Suzan Scott, Staff	Report
6. Chairman's Report	Chair	Report
A. Old Business		
i. LC Road – Traffic Calming Cost Estimates	Kevin Daily, Director	Approve
ii. LC Bridge Repair – Cost Estimates	Suzan Scott, Staff	Approve
iii. Aspen Groves Road Signs	Gary Walton, Director	Approve
iv. Big Sky Development & Water Sustainability	Eric Ossorio, Director	Report
a. New Hire	Suzan Scott, Staff	Report
v. Annual Meeting Election Results	Gary Walton, Director	Report
B. New Business	Chair	
i. Nominating Committee Charter - Revision	Eric Ossorio, Director	Approve
ii. Board Committee and Officer Assignments	Eric Ossorio, Director	Approve
iii. Lerner C&D & September 3 <sup>rd</sup> Special Board Meeting – <b>Supplemental Packet</b>	Gary Walton, Director	Approve
7. Committee Reports	Chair	
A. Executive Committee – No Meeting	Eric Ossorio, Director	NA
B. Legal Committee – No Meeting	John Gladstein, Director	NA
C. Nominating Committee – <i>Meeting: 10/12/21</i>	Eric Ossorio, Director	Report
D. Strategic Planning Subcommittee – No Meeting	NA	NA
E. BSAC – <i>Meetings: 09/30/21, 10/13/21</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. Other: Resort Tax Community Forum – Oct. 26, 4:30pm-9pm	Suzan Scott, Staff	--
9. Adjourn	Chair	--