



**Big Sky Owners Association**  
**Board of Directors Meeting – Friday, October 16, 2020 – 9AM**  
**BSOA Board Room**  
*General Agenda*

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum	Eric Ossorio, Chair	--
2. Call to Order	Eric Ossorio, Chair	--
3. Minutes: Sept. 18 <sup>th</sup> Board Meeting	Eric Ossorio, Director	Approve
4. Compliance	Suzan Scott, Staff	Report
A. Meadowview, Lot 1A & 2A Update		Report
B. Fairways Update		Report
5. Finance and Audit Committee	Maggie Good, Director	Report
A. Audit Update/PD Project		Approve
i. CPA Contract Work		Accept
B. September Financials		NA
C. Lien Request: NA		Report
D. Receivables & Assessments		Report
E. New Members List		Report
6. Staff Report: September-October, 2020	Suzan Scott, Staff	Report
7. Chairman's Report	Eric Ossorio, Director	
A. Old Business		
i. Project Updates:		
a. LC Traffic Safety	Kevin Daily, Director	Approve
c. MadCo Emergency Egress Update	Maggie Good, Director	Report
ii. Design Regulation Revisions Update	Maggie Good, Director	Report
iii. Legal Committee Charter Revision	Suzan Scott, Staff	Approve
iv. BSAC Charter Revision	Suzan Scott, Staff	Approve
v. Annual Election Results	Suzan Scott, Staff	Approve
vi. Committee & Officer Appointments, FY 2021	Eric Ossorio, Director	Approve
B. New Business		
i. Meadowview Snowplow Request	Suzan Scott, Staff	Approve
ii. Employee Housing Update	Grant Hilton, Director	Report
8. Committee Reports	Eric Ossorio, Director	Report
A. Executive Committee – Meeting: 09/17/20, 09/30/20, Staff Hire & Resignation, Covid Office Protocol	Eric Ossorio, Director	Report
B. Legal Committee – No Meeting		
C. Nominating Committee – Meeting: 08/25/20: Committees & Officers, Legal Committee Charter, BOD Appointee	Eric Ossorio, Director	Report
D. Strategic Planning Subcommittee – No Meeting		NA
E. BSAC – Meeting: 09/03/20, 09/17/20	Maggie Good, Director	Report
F. BSOA Advisory Committee – Meeting: 10/01/20; Committee Chair, MadCo Egress, BSOA Perception	Rumsey Young, Member	Report
G. BSCO Trails –	Kevin Daily, Director	Report
H. NWE Transmission Upgrade Subcommittee – No Meeting		NA
I. Ponds Subcommittee – No Meeting		NA
9. Other:	Suzan Scott, Staff	--
10. Adjourn	Eric Ossorio, Chair	--