



Big Sky Owners Association

Board of Directors Meeting – Friday, September 15, 2023 – 9:00AM

BSOA Board Room

General Agenda

Agenda Item	Presenter	Action
1. Call to Order	George Mueller, Chair	--
2. Membership Forum	George Mueller, Chair	--
3. Minutes: August 21 st Board Meeting	George Mueller, Chair	Approve
4. Finance and Audit Committee:	Kenny Holtz, Treasurer	
A. August Financials		Accept
B. Receivables & Assessments		Accept
C. New Members List		Accept
5. Staff Report – August/September	Suzan Scott, Staff	Report
6. Chairman's Report	George Mueller, Chair	
A. Old Business		
i. Ponds Project	Kenny Holtz, Director	
a. Project Timeline/Cash Flow Schedule		Report
b. Water Rights Agreement	Clay Lorinsky, Director	Approve
ii. Speed Tables: Rebid Process/Costs	Emma Lawler, Staff	Approve
iii. BBS	Michelle Horning, Director	
a. Fundraising		Report
iv. Annual Election Results	Suzan Scott, Staff	Report
v. Design Regulations Revisions	Maggie Good, Director	Approve
vi. Annual Meeting Wrap-Up	Suzan Scott, Staff	Report
B. New Business		
i. Committee and Officer Assignments	Eric Ossorio	Approve
ii. Digitizing BSOA Hard Copies Documents	Suzan Scott, Staff	Approve
7. Standing Committee Reports	George Mueller, Chair	
A. Executive Committee – No Meeting:	George Mueller, Chair	NA
B. Legal Committee – <i>Meeting: 09/11/23 - Rainham Settlement, Kilbourn Compliance, Docs vs. BSOA Discovery, LC Pond Water Rights Agreement, Old Joe Rope Tow, Attorney Ethics Violation, Docs Art</i>	Clay Lorinsky, Director	Report
C. Nominating Committee – <i>Meeting: 09/07/23 – Committee and Officer Assignments</i>	Eric Ossorio, Director	Report
D. BSAC – <i>Meeting: 09/07/23 – DRR, Cease & Desist</i>	Clay Lorinsky, Director	Report
E. Ponds Subcommittee – No Meeting:	Kenny Holtz, Director	NA
F. Sustainability Committee – No Meeting:	Eric Ossorio, Director	NA
G. Wellness District – <i>Meeting: 08/10/23 – Signature Gathering</i>	Maggie Good, Director	Report
H. Benefit Big Sky (BBS) – No Meeting: <i>Bylaws</i>	Michelle Horning, Director	Report
8. Other: Next Board Meeting – October 19, 2023	Suzan Scott, Staff	--
9. Adjourn	George Mueller, Chair	--