



**Big Sky Owners Association**  
**Board of Directors Meeting – Friday, September 20, 2024 – 9:00AM**  
**BSOA Board Room**  
*General Agenda*

\*\*\*\*\* *This meeting will be recorded* \*\*\*\*\*

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Call to Order	Clay Lorinsky, Chair	--
2. Membership Forum	Clay Lorinsky, Chair	--
3. Minutes: August 16 <sup>th</sup> Board Meeting	Clay Lorinsky Chair	Approve
4. Finance and Audit Committee:	Maggie Good, Treasurer	
A. August Financials		Accept
B. Receivables & Assessments		Accept
C. 2023 Audit – Management Letter		Report
D. New Members List		Report
5. Staff Report – August/September	Suzan Scott, Staff	Report
6. Chairman’s Report	Clay Lorinsky, Chair	
A. Old Business		
i. Pond Project Updates	Kenny Holtz, Director	Report
a. Construction Status	Emma Lawler, Staff	
ii. LC Traffic Mitigation Updates	Emma Lawler, Staff	Report
a. Construction Status		
b. Stahley Contract Amendment		Approve
iii. BBS Updates	Michelle Horning, Director	Report
a. Fundraising Strategies		
iv. Annual Meeting Wrap Up	Suzan Scott, Staff	Discuss
v. Draft Annual Meeting Membership Survey	Kenny Holtz, Director	Approve
B. New Business		
i. Election Results	George Mueller, Director	Accept
ii. Board Committee and Officer Assignments	Walt Andrews, Director	Approve
iii. Potholes – Heavy Runner Rd.	Suzan Scott, Staff	Approve
7. Standing Committee Reports	Clay Lorinsky, Chair	
A. Executive Committee – <i>CEA Job Description</i>	Clay Lorinsky, Chair	Report
B. Legal Committee – <i>Rainham, Docs/Kilbourn, Revised Audit Response from Attorney, Old Joe Rope Tow, Dull Knife Agreement</i>	George Mueller, Director	Report
C. Nominating Committee – <i>Meeting – 09/10/24: Committee &amp; Officer Assignments</i>	Walt Andrews, Director	Report
D. BSAC – <i>Meetings - 09/05/24; 09/19/24</i>	Maggie Good, Director	Report
E. Ponds Subcommittee – No Meeting	Kenny Holtz, Director	NA
F. Sustainability Committee – No Meeting	Walt Andrews, Director	NA
G. Wellness District – No Meeting	Maggie Good, Director	NA
H. Benefit Big Sky (BBS) – <i>Meeting – 09/12/24: Pond Fundraising Strategies/Efforts, Registry, Outreach</i>	Michelle Horning, Director	Report
I. Strategic Planning Subcommittee – <i>Meeting – 09/17/24: Annual Membership Survey (#2)</i>	Kenny Holtz, Director	Report
Other: Next Board Meeting – October 18, 2024	Suzan Scott, Staff	--
Meeting Adjourned	Clay Lorinsky, Chair	--