



Big Sky Owners Association
Board of Directors Meeting - Friday, June 15th, 2018 - 9AM
BSOA Board Room

Agenda

<i>Agenda Item</i>	<i>Presenter</i>	<i>Action</i>
1. Membership Forum:		--
2. Call to Order	Gary Walton, Chair	--
3. Chairman's Report	Gary Walton, Chair	
A. Old Business		
i. BSOA Budget: Minor Revision	Gail Young, Treasurer	Approve
ii. NC Recommendation for Board Candidate	Eric Ossorio, Vice Chair	Approve
B. New Business		
i. None		
4. Other:	Gary Walton, Chair	--
5. Adjourn	Gary Walton, Chair	--

Board of Director's Meeting Minutes - Friday, June 15, 2018

Big Sky Owners Association Board of Directors met on Friday, June 15th at 9:00 am at the Big Sky Owners Association office in Big Sky, Montana. Directors in attendance included: Gary Walton and Michelle Frederick. On the phone: Maggie Good, Sharon Douglas, Kevin Frederick, Gail Young. Not present: Grant Hilton, Eric Ossorio and John Loomis. Suzan Scott represented staff and recorded minutes.

1. Membership Forum: None.
2. Call to Order: Chair Gary Walton led the meeting which was called to order at 9:00 am.
3. Old Business:
 - i. BSOA Budget: Minor Revision - A minor revision to the FY 2019 budget to indicate \$20,000 to be taken from the Ponds Reserve for estimated costs to complete project permitting and design work was discussed and agreed upon.

Motion made by Maggie Good to approve the \$20,000 change to the budget; seconded by Michelle Frederick. Motion carried unanimously.

- ii. NC Recommendation for Board Candidate - The Nominating Committee's recommendation for Phillip Chadwell as a Board Candidate was discussed and his Call to Service Form was reviewed, as well as the Board approved nominating criteria.

Motion made by Gail Young to confirm the NC's recommendation for Philip Chadwell as a Board candidate; seconded by Maggie Good. Motion carried with Michelle Frederick, Gail Young, Maggie Good and Gary Walton in support. Sharon Douglas voted against due to insufficient information and Kevin Frederick abstained.

4. Other: There being no further business, the meeting was adjourned at 9:17 am.



 John Loomis, Secretary