



Big Sky Owners Association
Board of Directors Meeting - Friday, January 20, 2012 - 9AM
BSOA Conference Room

	Agenda	Presenter	Action
1	Membership Forum	Rumsey Young, Chair	-
2	Call to Order	Rumsey Young, Chair	--
3	December 16, 2011 Minutes	Rumsey Young, Chair	Approve
4	Finance and Audit Committee	Kevin Frederick, Treasurer	
	a. 2010 Tax Return		Approve
	b. December 2011 Financials		Accept
	c. Assessment Correspondence		
5	Chairman's Report	Rumsey Young, Chair	
	a. Old Business		
	i. Gallatin County Complaint re Bulldog		
	b. New Business		
6	Committee Reports	Chair as Present	
	a. Executive		
	b. Legal Committee		
	c. Nominations		
	d. BSAC		
	e. BSCC		
7	Staff Report	MJ McGarity, Staff	--
8	Other	Rumsey Young, Chair	--
9	Adjourn	Rumsey Young, Chair	--