



## **BIG SKY OWNERS ASSOCIATION CALL FOR BOARD SERVICE – FY 2023 CANDIDATES**

**Yes, I would like to file as a candidate of the BSOA Board in FY 2023.**

<b>Name:</b>	<b>Affiliation:</b>
<b>Big Sky Address</b>	<b>Address – Main Residence</b>
<b>Phone Number:</b>	<b>Email Address:</b>

**List any experience, expertise you may offer the BSOA Board:**

**List all your previous and current Board memberships and your length of service thereof:**

**If you have previous Board experience at other organizations, in what capacity did you serve:**

**How long have you owned property in Big Sky and how much of the year do you reside in Big Sky:**

**The BSOA Nominating Committee has been charged with vetting through candidate's call to service forms. It is sometimes helpful for the Nominating Committee to also interview potential Board candidates. Would you be willing to be interviewed?**

**The Board of Directors are encouraged to attend and participate in Board meetings scheduled the third Friday of each month at 8am at the BSOA office. Circle the percentage of time you will be able to attend Board meetings on an annual basis: Approximately....**

**a) 25% b) 50% c) 75% d) 95%**

<p><b>Why are you interested in serving on the BSOA Board?</b></p>
<p><b>Based on the BSOA Committee descriptions and information provided below, if you were to become a BSOA Board of Director, on what Committees would you be most interested in serving and why?</b></p>
<p><b>Additional Comments or Information:</b></p>

*Additional time will be required to serve on BSOA Committees and community efforts.*

**Summary Description of BSOA Committees:**

**Executive Committee:** Empowered to act for the Board when the Chair determines that the action cannot wait until a regularly scheduled Board meeting. Responsible for personnel matters including staff compensation levels, job descriptions, staff policies and the performance of the Executive Director. Investigates conflict of interest transactions. *On average, meets once per month.*

**Big Sky Architectural Committee:** Empowered to establish Design Regulations and Covenant Compliance within the BSOA jurisdiction and such other reasonable rules and procedures as it deems necessary to carry out its functions. Rules and procedures may not be inconsistent with the provisions of the Governing Documents. *Regularly meets twice monthly, the first and third Thursday of each month.*

**Legal Committee:** Acts for the Board in receiving or initiating legal actions related to the Association, interprets legal issues, and advises the Board on the appropriate course of action. *On average, addresses issues at least once a month, if not more.*

**Finance Committee:** Has basic responsibility to oversee the activities of BSOA to ensure its fiscal stability and long-term economic health, which includes the annual budget, financial reporting, audits, investments, and member assessments. *Meets once each month.*

**Nominating Committee:** Shall submit to the Board recommendations for nominations of candidates for elections to the Board and the BSAC or when vacancies exist. Shall submit

recommendations to the Board for the nominations of Board Officers and Committee and Subcommittee assignments by the Board. *Anticipate four to five meetings per year.*

**Sustainability Committee:** Shall meet to address the objectives of the Committee's mission statement that includes efforts to encourage and educate the membership and community to act to minimize energy and water usage, waste, and pollution; to engage and evaluate future developments for cumulative impacts on water, wastewater, forest health, wildlife, traffic emergency response/evacuation and quality of life in Big Sky. *On average, meets two times per month, but may also address issues in between meetings via email.*

**Annual Meeting and Events Subcommittee:** Shall meet to make recommendations to the Board on the best means to enhance the Annual Meeting and Reception, along with other BSOA events. *On average, meets twice a year.*

**Strategic Planning Subcommittee:** Shall occasionally review, analyze, and make recommendations to the Board regarding the BSOA 5-Year Strategic Plan as needed. *On average meets two or three times a year.*

**Ponds Subcommittee:** To oversee and further the BSOA Ponds and West Fork Stream Restoration project in the Meadow Village. *On average, meets two times per month, but may also address issues in between meetings via email.*

**Design Regulations Revisions Subcommittee:** To review, update and modify the BSAC Design Regulations and include sustainability initiatives for Board approval. *On average, meets once a month.*