

**BHVA Board of Directors Meeting Agenda**  
**Thursday, January 28, 2010**  
**Bristol Harbour Community Center**

**Board Meeting-7:00 p.m.**

- I. Call to Order/Roll Call:
- II. Opening Remarks:
- III. Privilege of the Floor:

Privilege of the Floor will open for questions for 10 minutes. After the time allotted, the floor will close until 'New Business' at the end of the meeting. At this time, the Board will take questions that pertain to this meeting. **There is no visitor participation during the meeting. Privilege of the Floor will be re-opened at the end of the meeting.**

- IV. Approval of November 5, 2009 Meeting Minutes
- V. Reports:
  - A. Introduction of committee report procedures
  - B. Bristol Harbour Resorts/Steering Committee-Mark Moretti
  - C. Property Manager's/Site Manager's Report-Jay Adams/Michelle Alvaro
    - 1.) Recognition of Jay Adams for receiving CMCA designation
  - D. Bristol Harbour Resorts-Paul Lamphier
- VI. Standing Committee Reports:
  - A. Environmental Committee-Dick Scott
  - B. Facilities & Maintenance Committee-Leo Raab
  - C. Recreation Committee-Patt Jones
  - D. Treasurers' Report-Bruce Hunt

VII. Special Committee Reports:

A. Town Board/Planning Board/Zoning Board-Ellen Monagan

B. Community Center Committee-Dave Eldon

C. Communications Committee-Kathy Wydra

VIII. Old Business:

IX. New Business:

A. Floor Opens for Questions

B. E-mail and mailing requests made by residents

X. Motion to Adjourn:

XI. Next Meeting: To be announced