

**BHVA Board of Directors Meeting Agenda**  
**Thursday, September 24, 2009**  
**Bristol Harbour Community Center**

**Executive Session-6:00 p.m.**  
**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.**

- IV. Approval of August 27, 2009 Meeting Minutes:
- V. Reports:
  - A. Bristol Harbour Resorts/Steering Committee-Candace Ryan
  - B. Property Manager's/Site Manager's Report-Jay Adams/Michelle Alvaro
  - C. Bristol Harbour Resorts-Paul Lamphier
- VI. Standing Committee Reports:
  - A. Environmental Committee-Dick Scott
    - 1). Monthly Report
    - 2). Issues Pending
  - B. Facilities & Maintenance Committee-Leo Raab
  - C. Recreation Committee-Patt Jones
    - 1). Monthly Report
  - D. Treasurers' Report-Jim McCarthy

VII. Special Committee Reports:

A. Town Board/Planning Board/Zoning Board-Larry Hubler

B. Community Center Committee-Dave Eldon

C. Communications Committee-Mark Moretti

VIII. Old Business:

IX. New Business:

A. Floor Opens for Questions

X. Motion to Adjourn:

XI. Next Meeting: **Annual Meeting**  
**October 3, 2009**  
**Bristol Harbour Lodge**