

**BHVA Board of Directors Meeting Agenda**  
**Thursday, November 5, 2009**  
**Bristol Harbour Community Center**

**Executive Session-5:30 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. Privilege of the Floor will be re-opened at the end of the meeting.**

- IV. Approval of September 24, 2009 Meeting Minutes
- V. Approval of the October 3, 2009 Organizational Meeting Minutes
- VI. Reports:
  - A. Bristol Harbour Resorts/Steering Committee-Mark Moretti
  - B. Property Manager's/Site Manager's Report-Jay Adams/Michelle Alvaro
  - C. Bristol Harbour Resorts-Paul Lamphier
- VII. 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-Bruce Hunt

VIII. Special Committee Reports:

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

B. Community Center Committee-Dave Eldon

C. Communications Committee-Kathy Wydra

IX. Old Business:

X. New Business:

A. Floor Opens for Questions

XI. Motion to Adjourn:

XII. Next Meeting: Thursday, December 10, 2009