

Bristol Harbour Village Association, Inc.  
Annual Meeting  
Saturday, October 1, 2011  
'The Lodge'  
Registration: 8:30 AM-Meeting: 9:00 AM

**Agenda**

1. Call to Order – Kathy Wydra (9:00)
2. Opening Remarks – Kathy Wydra (9:05)
3. Introduction(s) of Board Members and Property Management Company – Kathy Wydra (9:10)
4. Notice of Annual Meeting Published – Dick Aikens (9:15)
  - A) Notice of Date, Time & Place Sent By First Class Mail, September 15, 2011
  - B) Published in the BHVA Minutes, Website & Bulletin Boards
5. Approval of 2010 Annual Meeting Minutes – Kathy Wydra (9:20)
6. Nominations to Fill Vacancies on BHVA BOD & Introduction of Candidates – Kathy Wydra (9:25)
7. Voting and Collection of Ballots – Kathy Wydra (9:30)
8. President's Report – (9:35)
9. Treasurer's Report – Jim Mrozcek (9:40)
10. Officers/Committee Reports:
  - A) Environmental Committee – Richard Scott (9:45)
  - B) Facilities Committee – Bruce Hunt (9:50)
  - C) Recreation Committee – Melanie Eisenberg (9:55)
  - D) Steering Committee – Mark Moretti (10:00)
11. Property Manager's Report – Dick Aikens, Kenrick Corporation (10:05)
12. Voting Results – Voting Inspector(s) (10:10)
  - A) Election of Board Members
  - B) Introduction of New Board Members
13. Citizen of the Year – Melanie Eisenberg (10:15)
14. South Bristol Resorts-(10:25)
15. Privilege of the Floor – (10:35)
16. Notice of Organizational Meeting – Kathy Wydra (11:00)
17. Adjournment: (11:00)