

Bristol Harbour Village Association, Inc.  
Annual Meeting  
Saturday, October 2, 2010  
'The Lodge'  
Registration: 8:30 am, Meeting: 9:00 am

**Agenda**

1. Call to Order – Richard Booth (9:00)
2. Opening Remarks – Richard Booth (9:05)
3. Introduction(s) of Board Members and Property Management Company – Richard Booth (9:15)
4. Notice of Annual Meeting Published – Jay Adams (9:15)
  - A) Notice of Date, Time & Place Sent By First Class Mail, September 15, 2010
  - B) Published in the BHVA Minutes, Website & Bulletin Boards
5. Approval of 2009 Annual Meeting Minutes – Richard Booth (9:15)
6. Nominations to Fill Vacancies on BHVA BOD & Introduction of Candidates – Richard Booth (9:20)
7. Voting and Collection of Ballots – Richard Booth (9:25)
8. President's Report – Richard Booth (9:35)
9. Treasurer's Report – Bruce Hunt (9:45)
10. Officers/Committee Reports:
  - A) Environmental Committee – Richard Scott (9:55)
  - B) Facilities Committee – Leo Raab (10:05)
  - C) Recreation Committee – Melanie Eisenberg (10:15)
  - D) Steering Committee – Mark Moretti (10:15)
11. Property Manager's Report – Jay Adams, Kenrick Corporation (10:25)
12. Voting Results – Voting Inspector(s) (10:35)
  - A) Election of Board Members
  - B) Introduction of New Board Members
13. Citizen of the Year – CandAce Ryan (10:40)
14. Privilege of the Floor – (10:45)
15. Notice of Organizational Meeting – Richard Booth (11:00)
16. Adjournment: (11:00)