

**BHVA Board of Directors Meeting Agenda**  
**Thursday, August 25, 2011**  
**Bristol Harbour Community Center**

**Executive Session-6:30 PM**  
**Board Meeting-7:00 PM**

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

Privilege of the Floor will open for questions for a maximum of 15 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 July 28, 2011 Board Meeting Minutes
- V. Reports:
  - A. Bristol Harbour Resorts/Steering Committee-Mark Moretti
    - 1. Lakewood Trail Drainage
    - 2. Community Center Tax Assessment
  - B. Bristol Harbour Resorts-Greg Mulhern
  - C. Property Manager's/Site Manager's Report-Dick Aikens/Michelle Alvaro
- VI. Standing Committee Reports:
  - A. Environmental Committee-Dick Scott
  - B. Facilities & Maintenance Committee-Bruce Hunt
    - 1. Community Center water leak update
    - 2. Reserve Study update
    - 3. Cliffside Drive Bridge proposal
    - 4. Lighting
  - C. Recreation Committee-Melanie Eisenberg
  - D. Treasurer's Report-Jim Mroczek
    - 1. Finance Committee update
- VII. Special Committee Reports:
  - A. Town Board/Planning Board/Zoning Board-Ellen Monagan

B. Communications Committee-Bob Pierce

VIII. Old Business:

A. Ad-Hoc Committee-update

IX. New Business:

A. Floor opens up for questions and comments

X. Motion to Adjourn:

XI. Next Meeting: September 22, 2011