

**BHVA Board of Directors Meeting Agenda  
Thursday, September 22, 2011  
Bristol Harbour Community Center**

**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 August 25, 2011 Board Meeting Minutes
- V. Reports:
  - A. Bristol Harbour Resorts/Steering Committee-Mark Moretti
    - 1. Community Center Tax Assessment
  - B. Bristol Harbour Resorts-Greg Mulhern
  - C. Property Manager's/Site Manager's Report-Dick Aikens/Michelle Alvaro
    - 1. Community Center Water Leak Update
- VI. Standing Committee Reports:
  - A. Treasurer's Report-Jim Mroczek
    - 1. Finance Committee update
  - B. Facilities & Maintenance Committee-Bruce Hunt
  - C. Environmental Committee-Dick Scott
  - D. Recreation Committee-Melanie Eisenberg
- VII. Special Committee Reports:
  - A. Town Board/Planning Board/Zoning Board-Ellen Monagan
  - B. Communications Committee-Bob Pierce

VIII. Old Business:

- A. Citizen of the Year Committee
- B. Nominating Committee

IX. New Business:

- A. Floor opens up for questions and comments

X. Motion to Adjourn:

XI. Next Meeting: To be determined