

**BHVA Board of Directors Meeting Agenda**  
**Thursday, February 25, 2010**  
**Bristol Harbour Community Center**

**Executive Session-6:40 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 January 28, 2010 Meeting Minutes

- V. 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/Greg Mulhern

- VI. Standing Committee Reports:

- A. Environmental Committee-Dick Scott
- B. Facilities & Maintenance Committee-Leo Raab
- C. Recreation Committee-Patt Jones
- D. Treasurers' Report-Bruce Hunt

- VII. Special Committee Reports:

- A. Town Board/Planning Board/Zoning Board-Ellen Monagan
- B. Community Center Committee-Dave Eldon
- C. Communications Committee-Kathy Wydra

VIII. Old Business:

- A. Pickleball
- B. Sewer and Water SBR/South Bristol

IX. New Business:

- A. Recreation Center Attendant
- B. Nominating Committee Appointments
- C. Citizen of the Year Appointments
- D. Floor opens up for questions

X. Motion to Adjourn:

XI. Next Meeting: Thursday, March 25, 2010-7:00 PM at the Community Center