

BHVA Board of Directors Meeting Agenda
Thursday, April 22, 2010
Bristol Harbour Community Center

Work Session-6:00 PM
Board Meeting-7:00 PM

- I. Call to Order/Roll Call:
- II. Opening Remarks:
- Welcome
 - State of Bristol Harbour
 - Pickleball
 - Fred Sarkis Letter

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 March 25, 2010 Meeting Minutes

V. Reports:

- A. Bristol Harbour Resorts/Steering Committee-Mark Moretti
 - 1.) Tax Assessment on Community Center
- B. Property Manager's/Site Manager's Report-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-Jay Adams

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. Appeals to Board

IX. New Business:

A. Floor opens up for questions

X. Motion to Adjourn:

XI. Next Meeting: Thursday, May 27, 2010-7:00 PM at the Community Center