

BHVA Board of Directors Meeting Agenda
Thursday, May 27, 2010
Bristol Harbour Community Center

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

I. Call to Order/Roll Call:

II. Opening Remarks:

- Welcome
- Pickleball
- Fred Sarkis Letter
- State of Bristol Harbour
 - Rules and Regulations/Insurance
 - Real Estate Sales

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 April 22, 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
 - Graywood Development-Discussion
 - Specific disregard of EC Rules and Regulations
- 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-Rich Russ

C. Communications Committee-Kathy Wydra

VIII. Old Business:

A. Vote on Library Shelving

IX. New Business:

A. Community Center-Discussion

B. Floor opens up for questions

C. Resignation-Patt Jones

D. Appointment to fill Board position

X. Motion to Adjourn:

XI. Next Meeting: Thursday, June 24, 2010-7:00 PM at the Community Center