

**_BHVA Board of Directors Meeting Agenda
Thursday, June 24, 2010
Bristol Harbour Community Center**

**Working Session-6:15 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 May 27, 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-Jay Adams/Michelle Alvaro
- C. Bristol Harbour Resorts-Greg Mulhern

- VI. Standing Committee Reports:

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

- VII. Special Committee Reports:

- A. Town Board/Planning Board/Zoning Board-Ellen Monagan
- B. Communications Committee-Kathy Wydra

C. Nominating Committee-Richard Booth

D. Citizen of Year Committee-Candace Ryan

VIII. Old Business:

IX. New Business:

A. Floor opens up for questions

X. Motion to Adjourn:

XI. Next Meeting: Thursday, July 22, 2010-7:00 PM at the Community Center