

BHVA Board of Directors Meeting Agenda
Thursday, August 26, 2010
Bristol Harbour Community Center

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

I. Call to Order/Roll Call:

II. Opening Remarks:

A. Working Session results

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 July 22, 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-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:

A. Revised Community Center Rules and Regulations

IX. New Business:

A. Fred Sarkis legal action update

B. Floor opens up for questions

X. Motion to Adjourn:

XI. Next Meeting: To be announced