

# Meeting Agenda –

## FINAL

Location: Dave Baker's Home

Date: Thursday Sept. 16, 2010

Time: 7 p.m.

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### Call to Order-

### Community Input-

### Business Issues & Reports

#### President's Report- Jane

1. Nominating Committee
2. Winter Beach maintenance

#### Treasurer's Report-Deb

1. Current financials
2. Budget Committee Report/
3. Proposed budget 2010/11
4. Decision on Money Market

### Committee Reports

|  |                           |
|--|---------------------------|
| ACC Liason                                   |                           |
| Beach operations                             | Winz /Fleck               |
| Beach Security                               | Oliver                    |
| Beach Cleanup                                | Winz, Fleck, Oliver       |
|  |                           |
| Bow Mar Directory                            | Carlson, Mease            |
| Legal/Insurance/ Taxes                       | Carlson                   |
| Landscape & Beautification                   | Lockhart                  |
| Lake management                              | Baker, Feldkamp<br>Fleck  |
| Long Range Planning<br>Marina                | Feldkamp,<br>Fleck, Baker |
| Joseph Bowles<br>Patrick Bennett             | Baker, Feldkamp,          |
| Marina/Canoe/Boat Locker<br>Slip Assignments | Lockhart<br>Feldkamp      |
| Membership                                   | Bosshart                  |
| Membership Dues                              | Bosshart, Carlson         |
| Social Calendar/Web Site                     | Mease                     |
| Town Trustees Meeting<br>Liasons             | Carlson                   |

## BMOI Board of Directors 2010

### Club Reports

|                      |                 |
|----------------------|-----------------|
| Skating Club         | Feldkamp/Oliver |
| Tennis Club          | Mease           |
| Sailing & Yacht Club | Baker           |
| Swim Team            | Lockhart        |
| Garden Clubs         |                 |

### New Business

1. Fall Beach Clean –up
2. BMOI Record Storage-Lamb Building

### Old Business

1. Marina Report/Discussion
2. Beach Erosion issues
3. Dog Beach Bench/water diversion

### Other issues/general comments

### Adjourn



### Reminders:

2010 Board Meeting Schedule:  
3<sup>rd</sup> Thursday of the Month unless otherwise  
announced

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### *Date Location*

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|                           |                       |
|---------------------------|-----------------------|
| January 21                | BOSSHART              |
| February 18               | FLECK                 |
| Tues. March 16            | CARLSON               |
| April 15                  | WINZ                  |
| May 20                    | LOCKHART              |
| June 17                   | MEASE                 |
| July 15                   | CARLSON               |
| August 19                 | OLIVER                |
| September 16              | BAKER                 |
| October 21                | FELDKAMP              |
| <b>Tuesday November 9</b> | <b>Annual Meeting</b> |

### Other meetings & events:

Town Meeting-September 20

Fall Beach Clean up September 25th