

# Meeting Agenda –

## FINAL

Location: Tim Oliver's Home

Date: Thursday August 19, 2010

Time: 7 p.m.

### Call to Order-

### Community Input-

Sheryl Oliver

### Business Issues & Reports

#### President's Report- Jane

1. Community comments and calls - see report
2. Begin search for new BMOI Board members.
3. Update on Maintenance Repairs

#### Treasurer's Report-Deb

Financial Report

Budget Committee-Sep

### 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, Fleck
Long Range Planning Marina	Feldkamp, Fleck, Baker
Joseph Bowles Patrick Bennett	Baker, Feldkamp,
Marina/Canoe/Boat Locker Slip Assignments	Lockhart, Feldkamp
Membership	Bosshart
Membership Dues	Bosshart, Carlson
Social Calendar/Web Site	Mease
Town Trustees Meeting 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

Marina Discussion

Pancake Breakfast-Aug 22nd

### Old Business

1. Beach Erosion issues
4. Dog Beach Bench-drainage issue

### Other issues/general comments

### Adjourn



### Reminders:

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

### *Date Location*

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>November 11</b>	<b>Annual Meeting</b>

### Other meetings & events:

Town Meeting-august 16th

Beach Concert-August 21- Summer Dance

Pancake Breakfast- August 22nd