

# Meeting Agenda – FINAL

Location: Dave Baker's Home  
 Date: Thursday April 16, 2009  
 Time: 7:00 pm

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Call to Order  
 Community Input  
 Business Issues & Reports  
 Membership Report- Deb

Treasures Report-Jim

President's Report-Jane  
 1. insurance  
 2. community input  
 3. directory changes  
 4. fire pit proposal

## Committee Reports

ACC Liason	
Beach operations	Winz /Fleck
Beach Security	McDonald
Beach Cleanup	Winz, Fleck
Boat locker Assignments	McDonald Feldkamp
Bow Mar Directory	Carlson, Mease
Legal/Insurance/ Taxes	Carlson
Landscape & Beautification	Bosshart
Lake management	Baker, Feldkamp Fleck
Long range planning Marina	Feldkamp, Bosshart, Fleck
Joseph Bowles Patrick Bennett	Baker, Feldkamp, Fleck
Marina/ Canoe Slip Assignments	McDonald Feldkamp
Membership	Bosshart
Membership Dues	Bosshart, Carlson
Social	Mease
Town Trustees Meeting Liasons	Carlson, Lightner

## BMOI Board of Directors 2009

### Club Reports

Skating Club	Feldkamp
Tennis Club	Mease
Sailing & Yacht Club	Baker
Swim Team	Winz
Garden Clubs	

### Other issues/general comments

Beach Clean-up  
 Mini-Dredge update

Adjourn



### Reminders:

#### 2009 Board Meeting Schedule:

**Date   Location**

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January 15	Lightner
February 19	Bosshart
March 18	Feldkamp
April 16	Baker
May 14	McDonald
June 18	Mease
July 16	Carlson
August 20	Winz
September 17	Fleck
October 22	Carlson
<b>November 5</b>	<b>Annual Meeting</b>

### Other meetings & events:

Town Meeting- April 20, 2009  
 Beach Clean-up May 2nd

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