

# Meeting Agenda –

## FINAL

Location: Leslie Mease's Home  
 Date: Thursday October 22,, 2009  
 Time: 7:00 pm

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Call to Order  
 Community Input  
 Business Issues & Reports

Treasures Report-Jim  
 Budget discussion and vote

President's Report- Jane  
 Letters from community  
 Upcoming elections/nominating committee  
 Annual Report information

### 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  
 Discussion on Annual Meeting Format  
 Fall Beach maintenance-update

Adjourn



### Reminders:

#### 2009 Board Meeting Schedule:

<u>Date</u>	<u>Location</u>
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January 15	Lightner
February 19	Bosshart
March 18	Feldkamp
April 16	Baker
May 14	McDonald
June 18	Lightner
July 16	Carlson
August 17	Winz
September 17	Fleck
October 22	Mease
<b>November 10</b>	<b>Annual Meeting</b>

Other meetings & events: