

Meeting Agenda –

FINAL

Location: Mark Winz's Home
 Date: Tuesday August 17, 2009
 Time: 7:00 pm

Call to Order
 Community Input
 Business Issues & Reports

Treasures Report-Jane

President's Report-

Bylaw/articles of Incorporation

1. Dues discussion
2. Keith Warner report (Mark)
3. Recap Pancake Breakfast
4. Recap Beach Concerts
5. Recap Junior Sailing
6. Recap jr. Tennis
7. Broken fence at Beach
8. Tree Trimming

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

Plan Fall Beach Clean-up date
 Electrical issues update
 Upcoming elections/nominating committee

Adjourn



Reminders:

2009 Board Meeting Schedule:

Date Location

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	Carlson
November 5	Annual Meeting

Other meetings & events:

Pancake Breakfast- August 16, 2009

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