

Meeting Agenda – FINAL

Location: Deb Bosshart Home
Date: Thursday February 19
Time: 7:00 pm

Call to Order

Business Issues & Reports

Community Input- Sandy Wilday, Jim Bosshart-
Cove Issue

Treasures Report- JANE

President's Report-Jane

1. Preliminary Priority List for use of 2009
Funds

2. BMOI locker storage unit
3. Damage to beach Fire Pit
4. Gate access card order
5. King Scholarship

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

Ems Scholarship Fund

Adjourn



Reminders:

2009 Board Meeting Schedule:

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

Other meetings & events:

TOWN MEETING-February 16, March 16

Winter Dance- February 28, 2009- Pinehurst