

Meeting Agenda –

FINAL

Location: Deb Bosshart's Home

Date: Thurs. October 21, 2010

Time: 7 p.m.

Call to Order-

Community Input-

Business Issues & Reports

President's Report- Jane

1. BMOI Nominations
2. Annual Report
3. Winter Beach maintenance
- 4.. ReKey
5. Money Market transfer
6. Thank you

Treasurer's Report-Deb

1. Current financials
- 2 .Proposed budget 2010/11

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

1. Annual Meeting Format

Old Business

1. Marina Report/Discussion
2. Beach Erosion issues
3. Dog Beach Bench/water diversion

Other issues/general comments

Adjourn



Reminders:

2010 Board Meeting Schedule:
3rd 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	Bosshart
Tuesday November 9	Annual Meeting

Other meetings & events:

Town Meeting-October 18th

Annual meeting –November 9th-6:30 p.m.