

Meeting Agenda –

FINAL

Location: Ken Fleck's Home-5220
 Longhorn
 Date: Thursday Sept. 17, 2009
 Time: 7:00 pm

Call to Order
 Community Input
 Business Issues & Reports

Treasures Report-JIM
 Budget discussion

President's Report-
 Letters from community
 Marston Memorial Bench plan
 Marston use last month
 BMOI Keys
 Upcoming elections/nominating committee
 Annual Report information
 Change in the Annual Meeting DATE Nov.12

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
 Fall Beach Clean-up date
 Fall Beach maintenance

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 12	Annual Meeting

Other meetings & events:

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