

A G E N D A
Board of Directors Meeting
Bell Harbor Homeowners Association
Saturday, July 3, 2010
8:30 a.m.
Location – Knoer Lodge

- I. Call to Order**
- II. Minutes of May 30, 2010 meeting**
- III. Manager’s Report**
- IV. Standing Committees**
 - A. Property Committee Report
 - 1. Capital Improvement Plan
 - B. Dockage Committee Report
 - C. Finance Committee Report
 - D. Management Committee Report
- V. Old Business**
 - A. West Wesley Access
 - B. Other

ADJOURN FOR ANNUAL MEETING

- VI. New Business**
 - A. New Construction Requests - 0
 - B. Election of Officers
 - C. Other
- VII. Board Member Comments**
- VIII. Next Meeting Date –**