

A G E N D A
Board of Directors Meeting
Bell Harbor Homeowners Association
Saturday, August 6, 2011
9:00 a.m.
Location – Office

- I. Call to Order**
- II. Minutes of July 2, 2011 meeting**
- III. Manager’s Report**
- IV. Standing Committees**
 - A. Property Committee Report
 - B. Dockage Committee Report
 - C. Finance Committee Report
 - D. Management Committee Report
- V. Old Business**
 - A. West Wesley Access
 - B. By-Laws Revision
 - C. West Alley along West Boundary - Location of Lot Pins
 - D. Knoer Parking Lot – Proposal to Condo Association
 - E. Lakefront Drainage
 - F. Other
- VI. New Business**
 - A. New Construction Requests - 2
 - B. Request from Mark and Sherry Hansen
 - C. Safety Issues – West end of Lakefront
 - D. Rules Relating to Fuel on Community Docks
 - E. Future Projects
 - F. Other
- VII. Board Member Comments**
- VIII. Next Meeting Date** – Possible dates – Sept. 10, 17, 24, Oct. 1, Nov. 5, 12, 19, 26