

**WLMA BOARD OF REPRESENTATIVES
REGULAR MEETING AGENDA**

DATE: Tuesday, April 21, 2009

TIME: 5:30 p.m.

PLACE: Westlake Yacht Club

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- 01.** Establish Quorum and Record Time
- 02.** Approve Minutes - John Blindbury
- 03.** Treasurer's, Management, Budget & Finance Report – Ron Code
a. Approval of the Independent Auditor's Report
- 04.** Homeowners Comments (3 minutes) (Only written comments, limited to one typed page will be included in the minutes)
- 05. Standing Committee Reports & Motions (3 minutes)**
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|----|---|-----------------------------|
| A. | Executive Committee | -John Blindbury |
| B. | Rules, Regulations & Compliance | -Tony Tramonto |
| | a. Final approval on Westlake Bay Dock Request | |
| C. | Training Committee | -Bob Bocchi |
| D. | Legal Affairs, Contracts & Insurance Committee | -Mike Singer |
| E. | Public Relations Committee | -Al Miller |
| F. | Landscape & Long Range Beautification Committee | -Jan Whitney |
| G. | Quagga Mussel Task Force Committee | - Bud Fish |
| H. | Office Building Repairs Committee | -Debbie Denton/John Adamick |
- 06. Unfinished Business**
- 07. New Business**
- 08. Plan next meeting's Unfinished or New Business**
- 09. Adjournment**

Over

THESE ROBERT'S RULES GOVERN OUR MEETINGS.

- 1.** This meeting is scheduled for 5:30 p.m. to 7:30 p.m.
- 2.** The committee reports are **limited to three minutes**. Longer reports must be typed and submitted in advance to go out with the meeting packets. Only by permission of the President may the reports be lengthened. **No cross-talk** will be allowed, especially during the question period after any report.
- 3.** Motions are not part of a committee report. Debate may be held only after a motion has been made and seconded. The bringer of the motion presents the motion and its justification. Then, if debate has not been closed by $2/3$ vote, the bringer of the motion may conclude debate by summarizing the issues.
- 4.** So that all representatives have time, debate is limited to one minute each except that the President may allow one additional minute. No cross-talk is allowed. Simply address the chair.
- 5.** So that all representatives may concentrate on the subject at hand and not interrupt the proceedings, at the discretion of the President, a ten minute coffee break will start at 8:00 p. m.
- 6.** When a motion has been presented by a committee representative, the President will conduct the meeting and the debate, not the committee representative.
- 7.** Every Board Member has a right to be heard and must not be attacked, for their opinions. Voice your own opinion and the logical reasons why you support or oppose a motion.
- 8.** It is important that all questions, arguments & discussions be related to the motion on the floor. The President has the obligation to interrupt a speaker who strays from the topic.