

**WLMA BOARD OF REPRESENTATIVES  
REGULAR MEETING AGENDA**

**DATE: Tuesday, February 17, 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 - Kathy Emmons
- 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)**
- |    |   |                             |
|----|---|-----------------------------|
| A. | Executive Committee                             | -John Blindbury             |
| B. | Rules, Regulations & Compliance                 | -Tony Tramonto              |
| C. | Training Committee                              | -Bob Bocchi                 |
|    | a. Annual Lake Tour – May 2, 2009               |                             |
| 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**
- a. AquaTechnex Presentation on Dissolved Oxygen
- 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.

