

**BOARD OF REPRESENTATIVES REGULAR
AND ELECTION MEETING AGENDA**

DATE: Tuesday, October 21, 2008

TIME: 5:30 p.m.

PLACE: Westlake Yacht Club

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- 01.** Establish Quorum and Record Time
- 02.** Approve Minutes - Tony Tramonto
- 03.** Special Business of the Day - Tony Tramonto
- 04.** Treasurer's, Management, Budget & Finance Report - Kathy Emmons
- 05.** Homeowners Comments (3 minutes) (Only written comments, limited to one typed page will be included in the minutes)
- 06. Standing Committee Reports & Motions (3 minutes)**
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|--|-----------------|
| A. Executive Committee | -Tony Tramonto |
| B. Rules, Regulations & Compliance | -Tony Tramonto |
| 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. Ecology/Biology Committee | -Warren Wegerer |
| H. Quagga Mussel Task Force Committee | - Bud Fish |
- 07. Unfinished Business**
- 08. New Business**
- 09. Plan next meeting's Unfinished or New Business**
- 10. Adjournment**

Over

2009 ELECTION MEETING

- 1) **Introduction of 2009 Board of Representatives**
- 2) **Elections**
 - a) **President - 2009**
 - b) **Vice President -2009**
 - c) **Treasurer - 2009**
 - d) **Corporate Secretary - 2009**
 - e) **Executive Committee - 2009**

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.

