BOARD OF REPRESENTATIVES REGULAR MEETING AGENDA

DATE: **Tuesday, September 16, 2008**
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. Special Business of the Day – John Blindbury
a. Presentation to Sam Medal
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)**

A.	Executive Committee	-John Blindbury
B.	Rules, Regulations & Compliance	-Tony Tramonto
C.	Training Committee	-Bob Bocchi
D.	Legal Affairs, Contracts & Insurance Committee	-Michael 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**
a. Approval of 2009 Budget – Mike Nester

09. **Plan next meeting's Unfinished or New Business**

10. **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.