

BOWLEYS MARINA, INC.

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

January 25th, 2010

MISSION STATEMENT

TO PROVIDE A FAMILY ORIENTED BOATING EXPERIENCE TO OUR MEMBERS AT A REASONABLE COST

1. Call to Order 6:30 pm ***Please silence all Cell phones and electronic devices.***
 - a. Excused Board Members:
 - b. Members present:
 - c. October's Meeting Minutes were approved via email and sent to members via email on November 17th 2009.

2. President's Report: Ed Hardy 5 minutes

4. Manager's Report: Coastal Management Team, Tim/ Ed 15 minutes

5. Treasurer's Bill Atkins 5 minutes

6. Secretary's Report: Joyce Ciampa 1 minutes

7. Finance Committee Report Bill Atkins 15 minutes

8. Coastal Summary and Financials Tim Newell 5 minutes

9. Committee Reports :
 Pier Committee Joe Stansbury 45 minutes

Unfinished Business

- Marina Pollution Controls
- Live Aboard Rules and Regulations

New Business

- None

Comments from Members:

Executive Meeting:

Standing Committees:

- **Finance** Bill Atkins, Ed Hardy, Robin Wilkins, Skip Wilkins
Rich Bowerman, Curtis Brown, Joe Stansbury
Ed Hardy Bud Hudson
- **Chandlery/Social (Norman's House, Well House)**
- **Piers & Docks (Ramp Pumpout Fuel Dispense)** Rich Bowerman, Curtis Brown
Joe Stansbury, John Stahman
- **Grounds (Pool, Bathhouse, Shop, Laundry Room, Driveway, Fences, Gate, Landscape, security)**
Joe Stansbury, Skip Wilkins
- **By-Laws** Robin Wilkins, Bill Atkins, Ed Hardy, Joe Stansbury
- **Equipment (Fork Lift, travel lift, truck, towboats, pressure washers, tools)** Skip Wilkins, Ed Hardy, Bill Atkins
- **Office /Residence Building** Joe Stansbury, Joyce Ciampa
(Including computers, cameras, copiers, telephones, handheld radios, Skipper Room, furniture, etc)

February Agenda:

Finance Committee To Do List:

- **Discuss % Annual rate increases for operation fees and rentals**