

BOWLEYS MARINA, INC.

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

January 23rd, 2012

MISSION STATEMENT

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

1. Call to Order : 6:30PM

Please silence all Cell phones and electronic devices. This meeting is recorded.

a.Excused Board Members:

b.November and December Meeting Minutes were approved via email and sent to members via email on January18th, 2012

2. President's Report: Skip Wilkins 5 minutes

3. Secretary's Report: Joyce Ciampa 1 minute

4. Treasurer's Rich Bowerman 10 minutes

5. Manager's Report: Ed Harwood. 30 minutes

6. Coastal Management Comments Tim Dowling 5 minutes

7. Other Committee Reports :

Pier as above

Buildings as above

By Laws No report...next meeting TBD

Social Committee

Finance

Unfinished Business

- Water discharge manager's report

New Business

- ?? All Rentals of slips need to go through the office
- Transfer fees within a family, private sales and office sales
- Absentee owners
-

Comments from Members:

Executive Meeting: Is scheduled

| Finance | Social Committee | Piers & Docks | Grounds | By-Laws | Equipment | Buildings |
|---------|------------------|---------------|---|---------|-----------|---|
| | | | pools bathhouse shop, laundry fences gate landscape security Chandlery | | | office, residence, PCs, Copiers, electronics |

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|----------------|---------------|----------------|----------------|---------------|----------------|----------------|
| Rich Bowerman | TBD | Joey Stansbury | Joey Stansbury | Robin Wilkins | Skip Wilkins | Joyce Ciampa |
| Robin Wilkins | A Pier member | Rich Bowerman | Joyce Ciampa | Jay Laskin | Corey Gajewski | Joey Stansbury |
| Skip Wilkins | B Pier member | Corey Gajewski | Skip Wilkins | Pat Stansbury | Rich Bowerman | Rich Bowerman |
| Joey Stansbury | C Pier member | John Cameron | Corey Gajewski | Liz Chapman | | |
| John Cameron | D Pier member | | | | | |
| Chuck Cooper | E Pier member | | | | | |

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March Agenda:

To Do List:

Future Capital:

- Cushioned Bar Stools \$2650
- Shower Stall Replacement??
- Pump Out Boat \$15000
- Bowleys truck
- Parking lot LED lights
- Emergency Generator \$3500
- Dredge Travel Lift Pit \$ 18-20K
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Discharge Water

- Sept 2012 Sample boat bottom wash-captured
- Feb 2013 Plan for compliance
- Feb 2015 Cease all discharges-Closed Loop recycling System 20K system filter 50 K concrete pad
- Store water and or connect to sewer