



AGENDA
ANNUAL MEETING
HAT ISLAND COMMUNITY ASSOCIATION
August 20th, 2011



CALL MEETING TO ORDER, 10:30 AM: Alan Dashen, President

ACCEPT MINUTES: Approval of the August Board Meeting Minutes: Becki Snellenberg

COMMUNITY INPUT: (3 minutes per person)

ANNOUNCEMENTS:

CORRESPONDANCE RECEIVED:

Request for rule change, winter moorage M34

PRESENTATIONS: None

TREASURER'S REPORT: Susan Dahl

COMMITTEE REPORTS, NON-ACTION: (3 Minutes Per Report)

FINANCE: ó Alan Dashen,

Finance Committee Report and proposed assessment levels for 2012

MAINTENANCE / EQUIPMENT: Mike Murphy

VESSELS: Bill Townsend

Elsie M II ó Annual Haul Out, Sept 12th ó 23rd Nichols Brothers Homes Harbor
Normal - Paint, Zincs, Wheels

Major Work ó Gate structural integrity, Internal corrosion, bottom plating

Hat Express ó Annual Haul Out, October 3rd ó 14th, Nichols Brothers

Normal ó Paint Zincs, Wheels

MARINA: Bill Townsend

State Agency Cmmnets were due to the county on Sept 8th

WATER: Ginger Harmon

RO Well update

GOLF: Bob Gowing

WATER ACCESS LOT TASK FORCE: Mike Murphy

OLD BUSINESS:

PSYC update

Power Cable Update

Restrictive Covenants update

NEW BUSINESS:

Board Election Results

OTHER BUSINESS:

EXECUTIVE SESSION: