



**AGENDA**  
**HAT ISLAND BOARD OF TRUSTEE'S MEETING**  
**October 1<sup>st</sup> 2011**



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

ACCEPT MINUTES:

COMMUNITY INPUT: (3 minutes per person)

ANNOUNCEMENTS:

CORRESPONDANCE RECEIVED:

Request for Reimbursement

PRESENTATIONS: None

TREASURER'S REPORT: None

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

FINANCE: 6 None

MAINTENANCE / EQUIPMENT: None

VESSELS: none

MARINA: None

WATER: None

GOLF: None

WATER ACCESS LOT TASK FORCE: None

OLD BUSINESS:

Assessment Ballot

PUD and Submarine Cable

NEW BUSINESS:

Board Training

OTHER BUSINESS:

EXECUTIVE SESSION: Arrears and Potential Litigation