

Harbor Island Owners' Association, Inc.
Board of Directors Meeting
June 5, 2010
Community Center
9:00 AM

AGENDA

1. Call to Order

2. Presidents Address

3. Minutes of the previous meeting May 1, 2010

4. Island Reports

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|------|-----------------------------|---------------|
| 4.1. | Treasurer-Financial Reports | Marshall Hill |
| 4.2. | Island Management Report | Mary Boykin |

5. Committees

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|------|-------------------------------|---------------|
| 5.1. | Architectural Control | Mark Harbaugh |
| 5.2. | Arbitration | Fran Nolan |
| 5.3. | Community Center/BRC Advisory | Nancy Tatum |
| 5.4. | Environmental Stewardship | John Fisk |

6. Old Business

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|------|---------------------------------|-------------------------|
| 6.1. | Contractor Rules re: work hours | Dennis Nolan |
| 6.2. | Simplified Rules | Don Woelke & Ben Horack |

7. New Business

- 7.1.

8. Member Comments

9. Adjourn