

**BOARD BULLETS: BOARD WORKSHOP—May 11, 2009**

**1. Information Update (MB)**

Trustee information about Deed Restriction Violations, TV Contract, etc.

**2. Auditing Services Contract (MB)**

Board reviewed committee recommendation.

**3. Trustee Protection Policy/Trustee Agreement**

Discussion about Trustee Agreement. Some concerns expressed by board members.

**Directors & Officers Insurance (MB)**

More information needed before considering purchase of insurance policy.

**4. Volunteers: Dockmaster, Kitchen Manager, Webmaster(s), etc. (MB)**

Board discussion about administrative volunteers, yearly appointments, duties, etc.

**5. Clubs/Organizations, Affiliation, Approval, Reserving Space, etc. (MB)**

Board discussion with input from attorney regarding policies/procedures related to clubs/organizations, reserving space, etc.

**Meeting Continued to May 26, Small Hall, 9:30 a.m., for remaining agenda items.**

**6. Architectural Review Committee (ARC) Procedures (MB)**

**7. Sun-Setters Club (Gail Opper)**