NOTICE OF MEETING

BOAT COMMITTEE MEETING

THURSDAY, MAY 14, 2015

7:00 P.M.

DEEPHAVEN CITY HALL

AGENDA

1. **Call Meeting to Order**

2. **Approve April 8, 2015 Minutes**

3. **Matters from the Floor**

4. **Management Report**

5. **Business Items:**
   - **A. Discuss:** **Resignation of Doug Ruble**
   - **B. Discuss:** **New Members**
   - **C. Discuss:** **New Meeting Day**
   - **D. Discuss:** **Ideas on Ten Year Rule / Waiting List**
   - **E. Other:**

6. **Adjournment**

Enclosed please find the following material:

- **April 8, 2015 Minutes**
- **Budget Update (03-31-15)**