

**WABA Board of Trustees  
Meeting Agenda for  
December 10, 2009  
7:00-9:00PM, Stefan Residence**

1. Approval of November 2009 minutes
2. Reports:
  - \* President's Report
    - Update on hiring process for Clerk position
  - \* Vice President's Report
    - Update on Shoreline Bid Process from Joann Bromberg
    - Update on Whatmore easement request, pending results of meeting requested during the week of December 1 between WABA/Whatmores
  - \* Treasurer's Report
    - 2010 Budget Discussion
      - Special Project/Contingency budgeting
  - \* Membership Report
    - Winter Dinner discussion – board roles
    - Guest Membership approval – Haller Family
    - Approval process for membership applications missing from files
  - \* Dockmaster Report
    - Discussion of dock inspection, 2010 budget
  - \* Woodland's Manager Report
  - \* Beachmaster Report
4. Old Business:
  - \* Review and approval of revised Shorelines Management contract language
5. New Business:
  - \* Discuss license for Whatmore family foot and vehicle passage across WABA strip between BAV and Bellevue properties
6. Time and location for next meeting