

BHVIA 135th Annual Meeting Agenda

Tuesday, 3 November 2026 at 10:00 AM @ La Rochell

1. Bring the meeting to order
2. Approve 2025 Annual Meeting minutes
3. Election of Officers
 - A. Approve slate of Directors - Tom, Jeff, David, Helene Julie, Liddy, Dick, Andy, Jon and Erin
 - B. Approve slate of Officers – Dick, Andy, Jon, (Secretary is open as Erin has resigned)
4. Treasurer's Report (spread sheet – approve next years budget)
 - A. O'Neil Trust
 - B. Checking Account
 - C. Money Market and CD's
 - D. BH Trust Services VIA Portfolio
 - E. The First Fountain Fund
 - F. Glen Mary
 - G. Shore Path
 - H. Corporate Report (VIA now filing?)
5. Property Reports
 - A. Shore Path
 - 1) Final wrap, drainage – Andy, Retail sales – Julie
 - 2) The Willards - MITS panels, new benches
 - B. Glen Mary
 - 1) Proposed water park update - David, Fund raising - Dickie
 - C. DeGregoire Green
 - 1) Sale of upper portion of DeGregoire Green and house completed
 - 2) Time to get the Town to drop/take over some of our expenses they control
6. Media
 - A. Move on hiring an outside source to upgrade our website and return access to the VIA
7. Old Business
8. New Business
9. Motion to Adjourn