

**HIGHLANDS BUSINESS PARTNERSHIP
ANNUAL MEETING & ELECTION AGENDA**

Monday, March 12, 2001

Henry Hudson Regional High School Library – Grand Tour

7:30 p.m.

**FINAL SLATE OF CANDIDATES FOR VACANT SEATS ON THE
HBP BOARD OF DIRECTORS:**

Commercial Property Owners: (Two Vacant Seats)

Llarys Cartaya - Bolero Café

Roger Mumford – Miller St. Apts. – 22 Navesink Avenue

Business Operators: (Three Vacant Seats)

Todd Berkhout – Once Upon A Petal

William Garcia – Fortuna Enterprises

Henry Moyer - Off The Hook

Catherine Lustig – Christine Michelle Handmade

ABSENTEE BALLOTS CAN BE REQUESTED FROM HBP OFFICE 291-4713

AND FILED BY FAX 291-5651 NO LATER THAN MARCH 9, 2001 4 PM

7:30 p.m.

Registered HBP Member Check-in

Casting of secret ballots for election of Board of Directors and

HBP 2001 Budget

8 p.m.

Annual Meeting call to order:

Opening remarks Executive Committee: L. Hunter, C. Cefalo-Braswell, B. Garcia, T. Berkhout

HBP Attorney Ron Reich

I. Treasurer's Report

II. Annual Report 2000 Summary

III. Agenda for 2001

IV. Committee Reports

A. Executive Committee

B. VIC – Cathy Armstrong

C. Economic Development – Roger Mumford/Bill Duncan

D. Marketing/Special Events – Lynn Hunter/Carla Cefalo-Braswell

V. Election results

Next meeting of the HBP Board of Directors: August 13, 2001

Continued HIGHLANDS BUSINESS PARTNERSHIP
ANNUAL MEETING & ELECTION AGENDA
Monday, March 12, 2001
Henry Hudson Regional High School Library – Grand Tour
7:00 p.m.
EXECUTIVE SESSION

- I. Call to order: _____
- II. Shore Landing Law Suit
- III. Contracts 2001:
 - A. Bayshore Development Office expired: 12/31/00
 - B. Allen Consulting, Inc. expires 4/15/01
 - C. Attorney – retainer Ronald Reich
 - D. Auditor – authorized at January 29 Board Meeting 2000
Audit (due April 2001).
- IV. Annual Meeting Procedures
- V. New Business
- VI. Old Business