

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

Thursday, March 24, 2005

Henry Hudson Regional High School Music Room – Grand Tour
7:00 P.M.

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

Commercial Property Owners: (Three Vacant Seats)

Frederic Rosiak
Captain's Cove Marina – Block 84 Lot 2.01
Carla Cefalo-Braswell
ShoreGrafx, Inc. – Block 52 Lot 2
Michael Kovic,
111 Bay Avenue – Block 46 Lot 2

Business Operators: (Three Vacant Seats)

Scott Beim – Twin Lights Marina
Lori Ann Bodnar-Nolan – Lori's House of Beauty
Jim Bollerman – Sandy Hook Bay Marina

Resident

AJ Solomon – 102 Marina Bay Court - (1 Vacant Seat)

**ABSENTEE BALLOTS CAN BE REQUESTED FROM HBP OFFICE 732.291-4713
AND FILED BY FAX 732-872-1031 NO LATER THAN MARCH 23, 2005 4 P.M.**

7:00 P.M. Registered HBP Member Check-in at Henry Hudson High School Music Room

Annual Meeting calls to order:

Opening remarks: Carla Cefalo-Braswell

- I. Minutes January 29, 2004 Board Of Director's Meeting
- II. Treasurer's Report
- III. Annual Report 2004
- IV. Action Items: Election
- V. Committee Reports
 - A. Executive Committee - Carla Cefalo-Braswell & John Koenig
 - B. VIC –Nancy Thomas
 - C. Economic Development – Fred Rosiak & Scott Beim
 - D. Marketing – Eddy Sousa
 - E. Special Events - Carla Cefalo-Braswell
- VII. Executive Session