

**MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION**  
**MONDAY, OCTOBER 2, 2017 at 5:00 P.M.**  
**1 Dogwood Ridge Lane**  
**AGENDA**

<u>Agenda</u>	<u>Action Requested</u>
5:00 p.m.	
Call to Order	
Roll Call	
Consent Agenda	
1. Accept meeting agenda	Approve Agenda
2. Approve Minutes of the September 3, 2017 Board meeting	
3. Appoint Rich Tarplin to Infrastructure Committee	Approve Appointment
Guest Comments	Receive Comments
5:25 p.m.	
Report of the Budget Committee	
1. Proposed Operating and Reserve Budgets	*Receive Comments
2. Proposed Dues and Disposition of any 2017 operating Surplus	*Receive Comments
5:40 p.m. Report of the ARC	Receive Report
5:45 p.m. Process for Adopting Proposed By-Laws amendments	Receive Comment
5:50 p.m.	
<b>Infrastructure Issues</b>	
• Organization of the Infrastructure Committee, establishment of two additional Working Groups	Receive Comment
• Road heave on East Beach Drive	Receive Comment
• Flooding of East Beach Drive proposal	Approve Expenditure
• Road options document: working groups; gravel road maintenance	Receive Comment
• Transition to card keys and electronic locks for dock and beach access gate	Receive Comment
• Cape Creek Dock and Ramp Working Group Update	Receive Comment
6:10 p.m. President's Comments	
6:15 p.m. Adjourn	Adjourn

\*If budget information is available in time for Board review, we may be able to approve the budget. If not, there will be a vote by the Board before October 15<sup>th</sup> deadline.