

MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION
SUNDAY, NOVEMBER 26, 2017 at 10A.M.
1 Dogwood Ridge Lane or CC Number: 712-775-7031 Access 191762#)
AGENDA

| <u>Agenda</u> | <u>Action Requested</u> |
|---|---|
| 10a.m. Call to Order Roll Call Consent Agenda 1. Accept meeting agenda 2. Approve Minutes of the Nov 20, 2017 Board meeting | Approve Agenda Approve Minutes |
| 10:05a.m. Revised Questions for the Village | Discussion/Approval |
| 10:15 a.m. Proxy Cards for Dock and Beach | Discussion |
| 10:25 a.m. Follow up from Annual Meeting | Discussion |
| 10:50 a.m. Update from Finance Committee re: Loans | Discussion |
| 10:55 a.m. BHI ARC Update | Discussion |
| 11:05 a.m. David Update including salary analysis | Discussion |
| 11:15 a.m. Change current "Private Roads/Thanks you/Middle Island" to Private Homes/Private Owners and Guests Only" (like Ibis Roost (Village roads) and the Villas (private roads) | Discussion |
| 11: 30 a.m. Adjourn | Adjourn |