

MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION
MONDAY, APRIL 2ND 2018 at 5 P.M.
BHI Conservancy CC Number: 712-451-0878 Access 531247#)
AGENDA

<u>Agenda</u>	<u>Action Requested</u>
5 p.m.	
Call to Order	
Roll Call	
Consent Agenda	
1. Accept meeting agenda	Approve Agenda
2. Approve Minutes of the March 5, 2018 Board Meeting	Approve Minutes
5:05 p.m.	
By-Laws Hearing (see Addendum)	Comments, Approval
5:10 p.m.	
Property Owner Comments and Questions	
5:30 p.m.	
Finance Committee Update	Update
Add additional member?	Discussion
5:35 p.m.	
RSC Sale – MIPOA Lawyer	Update
Procurement Revision	Discussion/Approval
Clarification of Middle Island architectural review guidelines to conform to our covenants	Discussion/Approval
5:45 p.m.	
Working Groups update	
▪ Dock & Ramp	
○ Status of Bid Specifications & Status of Final Project Proposal to Board	Update
○ Kayak Launcher	
• Gravel Roads and Chip Seal	Update
• Public & Private Asphalt Roads	Update
• Card/key Management	Update
• EBD Lake	Update
6:10 p.m.	
Revised Timeline	Discussion
6:15 p.m.	
Condition of the bridges/what inspection/repair makes sense.	Discussion
6:25 p.m.	
Property manager's compensation	Update
6:30 p.m.	
Adjourn	Adjourn

Addendum:

ByLaws Hearing: Notice of the hearing on the proposed amendments was sent to the property owners at least 10 days in advance of the hearing and Board action. Amending the bylaws through Board action requires a ¾ majority vote in favor – i.e., 7 of 9 members).