

**MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION  
SPECIAL BOARD MEETING  
APRIL 30, 2018 AT 5:00PM  
BY CONFERENCE CALL**

**AGENDA**

5:00 Call to Order

5:01 Consideration of a report from the Cape Creek Dock Working Group, including:

- Review and approval of a contract with Tommy Perry, d/b/a American Marine Construction
  - Modification of the piling lengths specified in the CTT plans
- Review and approval of a contract with Bellingham Marine
- Approval of transfer of funds from the General Administrative Reserve Fund to the Cape Creek Dock Reserve Fund to fund the project after the current funds in the Cape Creek Dock Reserve Fund are expended
- Installation of a kayak launcher