

**MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION**  
**MONDAY, MAY 7th 2018 at 6 P.M.**  
**Lynn Barnard's or CC Number: 712-775-7031 Access 191762#**  
**AGENDA**

<u><b>Agenda</b></u>	<u><b>Action Requested</b></u>
6 p.m.	
Call to Order	
Roll Call	
Consent Agenda	
1. Accept meeting agenda	Approve Agenda
2. Approve Minutes of the April 2, 2018 Board Meeting	Approve Minutes
6:05 p.m.	
Recording Board Meetings	Discussion
MIPOA Passwords	
6:10 p.m.	
Finance Committee	Update
6:15 p.m.	
RSC Sale – MIPOA Lawyer	Update
6:20 p.m.	
Working Groups update with detailed cost estimates	
▪ Dock/ramp	Brief update
▪ Gravel Roads and Chip Seal	Update/discussion
▪ Public & Private Asphalt Roads	Update/discussion
• Barnhill Bids	
• Private road cost estimates to include turnover costs	
• Realtors Survey	
6:35 p.m.	
Finance Committee	
Special road assessments with impact on budgets & dues	Discussion
5:45 p.m.	
Storms lessons learned	Report
5:50 p.m.	
Final tasks for road options vote	
▪ Communication Strategy	Discussion
▪ Focus group/dry run presentations	Discussion
▪ Town Hall meeting structure & schedule	Discussion
▪ Voting procedure, ballot format	Discussion
6:05 p.m.	
Adjourn	Adjourn