

MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, July 16, 2018 at 5 P.M.
Lynn Barnard's or CC Number: 712-775-7031 Access 191762#
AGENDA

<u>Agenda</u>	<u>Action Requested</u>
5 p.m. Call to Order Roll Call	
5:05 p.m. Council's Opinion	
<ul style="list-style-type: none">• Is it customary to vote in favor & opposed• Moratorium - Can vote of full membership bind the Board?	Council Opinion Council Opinion
5:15 p.m. Finalize Ballot	
<ul style="list-style-type: none">• Vote on Public versus Private Roads (Vote on Private Road Options ... Approved at 6/18/18 meeting)• Vote on Moratorium	Discussion/Approve Discussion/Approve
5:30 p.m. Ballots will be returned by August 24 th ? (Ballots & ballot certification will be sent to property owners by email and US mail on or before July 27 th pending Chuck Pardee's availability. All ballots and ballot certifications must be returned by mail. – 6-18-18 meeting). .	Discussion/Approve
5:35 p.m. Amendment to Key Policy for Marina Gate and CC Dock*	Discussion/Approve
5:40 p.m. Conservancy Request	Report
5:45 p.m. Adjourn	Adjourn