

MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION
SUNDAY, SEPTEMBER 2nd, 2018 at 11:00 a.m.
Lynn Barnard's or CC Number: 712-775-7031 Access 191762#
AGENDA

<u>Agenda</u>	<u>Action Requested</u>
11:00 Call to Order Roll Call	
11:05 Election of Officers President Vice-President Secretary Treasurer	Nominate/Elect Nominate/Elect Nominate/Elect Nominate/Elect
11:15 Operational issues Minutes of August 6 th , 2018 Board meeting Continue Board meetings on 1 st Monday of the month Budget development, reserve study, budget mtg with POs	Approve Confirm Set Dates
11:25 Professional Road Maintenance	Discussion/Plan
11:35 Cape Creek dock/ramp status, choice of kayak launcher	Status report/Procurement action
11:45 Ongoing infrastructure/maintenance issues: Proximity Cards for beach and dock East Beach Drive Drainage: new grate, addl drainage Intersection street light (EBD & CCR) Moving truck claim	Status report Status report/Procurement action Status report Status report
12:00 Follow up from Annual meeting Request to change covenants to unify dues & assessments Any property owner requests/responses	Discussion
12:10 David Ward's EMT training request	Discussion
12:20 Adjourn	Adjourn