



Minutes of the Special Meeting of the Board of Directors August 13,2019 at 2pm

CALL TO ORDER

Lou Anne called the meeting to order at 2pm. Present on the call were Lynn Barnard, Lou Anne Brown, Alan Reyner, Shawn Smith, Jeff Alpert, Fred Craig, Cooper Young, Rex Cowdry and Brian Johnson

Lou Anne made a motion which was seconded to approve the following:

MOTION:

1. Amend the Notice of the Annual Meeting to provide for the removal of Rex Cowdry as a Director.
2. Amend the Agenda for such meeting to provide for the removal of Rex Cowdry as a Director and to provide for time to speak by those both for and against the removal of Mr. Cowdry.
3. Amend the Proxy and Ballot to provide for the removal of Rex Cowdry as a Board Member.

After some discussion regarding the reasons for the request to remove Rex Cowdry from the MIPOA Board, Lou Anne called for a vote on the motion.

The motion passed with Alan, Lynn, Shawn, Jeff and Lou Anne in favor, Fred, Cooper and Rex opposed and Brian abstained.

Jeff made a motion which was seconded to approve the following:

MOTION: Remove the Dock Document that was put on the MIPOA website without the Boards' knowledge.

The motion passed with Alan, Lynn, Shawn, Jeff, Brian and Lou Anne in favor, Fred, Cooper and Rex opposed.

Rex made a motion which was seconded to approve the following:

MOTION: The newly approved proxy and ballot is the official proxy and ballot for the annual meeting. If a property owner has returned the original proxy and ballot but not the

newly approved proxy and ballot, the original proxy and ballot shall be valid for purposes of determining a quorum and the election of new board members, but the proxy is not valid for any other purpose.

The motion passed unanimously.

Rex made a motion which was seconded to approve the following:

MOTION: Amend the ballot to add the following question for a vote of the property owners:

“The Board should have the design engineer recalculate the wind resistance of the Cape Creek Dock based on the pilings actually installed by the contractor, which are thinner, shorter, and sunk less deep than the pilings in the engineer’s original dock design filed with the building inspector.

___ Agree

___ Disagree

This would be an advisory vote of the owners, similar to the vote on the moratorium.

The motion failed to pass with Fred, Cooper and Rex in favor and Alan, Lynn, Shawn, Jeff, Brian and Lou Anne against,

Lou Anne gave Rex the opportunity to resign from the MIPOA Board and keep all discussion and written materials regarding his resignation confidential. Rex did not accept this option.

Since the agenda for the special meeting was completed, Lou Anne made a motion to adjourn the meeting that was seconded and unanimously approved. The meeting was adjourned at 2:42.