



## **AGENDA FOR SEPTEMBER 3 MEETING OF THE BOARD**

### **Call to Order**

**Election of officers (10 minutes - attachment)**

**Determination of terms of office of elected Directors (5 minutes)**

**Determination of days and times of regular meetings of the Board (10 minutes)**

**Discussion and action on Board Principles and Commitments (10 minutes - attachment)**

**Committee appointments (15 minutes - attachment)**

- ARC
- Finance
- Infrastructure
- Executive
- Nominating

**MIPOA Annual Meeting, incorporating the Annual Budget Meeting**

- Set date and time of 2017 combined Annual Meeting and Budget Meeting (3 minutes)
  - Must occur between Nov 15 and Dec 15
  - Agenda for Annual Meeting to be determined at October meeting of the Board
- Preliminary discussion of proposed Bylaws amendments (10 minutes - attachment)
  - Board action in Oct., to Members by Nov 1, action at MIPOA Annual Meeting
- Outline of process for Capital Reserve Study, 2018 Budget, and 2018 Assessments (10 minutes)
  - Board action in Oct., to Members by Nov 1, action at MIPOA Annual Meeting

**Status Report on Cape Creek Dock and Ramp (15 minutes)**

**Brief discussion of first draft of a Road Options document (15 minutes – attachment)**

**Adjournment**