

MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION
MONDAY, JANUARY 8, 2018 at 5 P.M.
1 Dogwood Ridge Lane or CC Number: 712-451-0878 Access 531247#)
AGENDA

<u>Agenda</u>	<u>Action Requested</u>
5 p.m.	
Call to Order	
Roll Call	
Consent Agenda	
1. Accept meeting agenda	Approve Agenda
2. Approve Minutes of the Nov 26, 2017 Board meeting	Approve Minutes
5:05 p.m.	Property Owner Comments and Questions
5:20 p.m.	Update from Finance Committee
	Year End Report
	Final Assessments
	Loans
	<ul style="list-style-type: none"> • First Citizens Bank Proposal, others? • Do we present the loan option? • How are the costs of the loan allocated?
5:35 p.m.	Surplus credit for dues: Approve Motion
	Motion: The MIPOA has a policy of returning 50% of any operating surplus from the previous year as a separately stated credit against the dues and applying the other 50% to the general reserve fund
5:40 p.m.	Infrastructure committee update Discussion
	<ul style="list-style-type: none"> ▪ General – review timing ▪ Gravel roads and chip seal ▪ Paved options ▪ Dock & Ramp
5:55 p.m.	Proxy Cards for Dock and Beach- Revised Proposal Discussion
6:05 p.m.	Questions for the Village follow up Discussion
6:10 p.m.	Nominating Committee Discussion
6:20 p.m.	David Update including salary analysis Discussion
6:30 p.m.	Adjourn Adjourn