

MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION

MONDAY, FEBRUARY 5TH 2018 at 5 P.M.

Lou Anne's at 48 Cape Creek or CC Number: 712-775-7031 Access 191762#)

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 November 25, 2017 Annual Meeting	Approve Minutes
3. Approve Minutes of the January 8, 2018 Board Meeting	Approve Minutes
5:05 p.m.	
Finance Committee	Discussion
Update	
Annotated EOY Financial Report	
5:20 p.m.	
Project Proposal: Cape Creek Dock Water Supply Line Repair	Discussion/Approval
5:30 p.m.	
Infrastructure committee update	Discussion
▪ Gravel roads and chip seal	
○ Road maintenance project proposal	Discussion/approval
▪ Paved options	
▪ Dock & Ramp	
○ Construction Oversight	Discussion
○ Email Vote re Engineer	Confirmation
○ Concept Proposal	Approve Concept Proposal
○ Update	Discussion
5:55 p.m.	
David Update (compensation, storm clean up, etc.)	Discussion
6 p.m.	
Debris pick up update	Discussion
6:05 p.m.	
Nominating Committee Recommendation	Discussion, Approval
6:15 p.m.	
MIPOA ARC Update	Discussion
6:25 p.m.	
Questions for the Village follow up	Discussion
6:30 p.m.	
Adjourn	Adjourn