

MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION
MONDAY, JULY 2nd 2018 at 5:00 P.M.
Lynn Barnard's 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. Consent agenda	Approve
2. Minutes of the May 21, 2018 Board Meeting	Approve
3. Minutes of the June 4, 2018 Board Meeting	Approve
4. Minutes of the June 18, 2018 Board Meeting	Approve
5. Finance Committee	Report
6. Dock	Update
5:15 p.m. R&SC – charge prorated dues for current year?	Discussion/Approve
5:20 p.m. Dead Tree Removal for absent lot owners	Discussion
5:30 p.m. Nominating Committee	Discussion/Approve
5:40 p.m. Marina Keys	Discussion
5:50 p.m. Advocacy groups one-page enclosure with Ballot	Discussion
6:00 p.m. Ballot & Board presentation slide	Pending attorney opinion
6:10 p.m. Adjourn	Adjourn