



**MINUTES OF BOARD OF DIRECTORS MEETING FOR MIDDLE  
Island PROPERTY OWNERS ASSOCIATIONS DATED AT 11:00  
AM ON SEPTEMBER 1<sup>ST</sup>, 2019**

**A Meeting was held at 11:00 am at the home of Lou Anne Barnhouse on September 1<sup>st</sup> , 2019. All Eight Board Members were present at such meeting and the following was approved:**

- **Officers elected for upcoming year.**

**Co-Presidents: Lou Anne Barnhouse and Karen Melchionni**

**Treasurer: Jeff Alpert**

**Secretary: Alan Reyner**

- **A resolution was passed thanking Lynn Barnard, Shawn Smith and Rex Cowdry for their Board Service to include web site development IT maintenance and numerous other contributions to our community.**
- **A motion was adopted to table until a later date any consideration to filling a vacant Board Seat since our Bylaws require we have not less than Seven Board Members nor more than nine Board Members.**

**The meeting was adjourned at approximately 12:15 P.M.**