Minutes from Special Board Meeting

held May 8, 2007

INNERARITY ISLAND ASSOCIATION, INC

SPECIAL BOARD MEETING

MAY 8,2007

The board met at 5:30 p.m. at 5850 Red Cedar Street, guests of Kip and Donna Tinker.

Present were board members Ray Moody, Dick Monish, Kip Tinker, Martha Desposito, Glenn Barbee, and Rod Powell. Guests present were Van Goodloe, Shane & Beverly Walker, and Ramsey Green. The president called the meeting to order at 5:35 p.m.

The first order of business was review and signing of the Contracts with Roads Inc on completing the rock barrier on the Causeway and repositioning present rock to cover exposed fabric, regrade shoulders and place crushed gravel along each side level with the road. The second contract is to prep and pave the area near North Shore Dr for moving the gate. These items were explained by Vann Goodloe and met the provisions of the Motion passed in the April 1 Board meeting so no new motion was required. President Ray Moody signed the contracts.

The second item of business on the agenda was discussion on what steps were needed to move ahead on getting approval from property owners for an MSBU to turn the Causeway over to the County. Action decisions are summarized as follows:

1. Hold a general membership meeting as soon as location can be confirmed. Ray Moody had action on this item and has arranged for use of the Pensacola Bay Community Center for May 30 starting at 7 PM

2. Get the word out to all known addresses that live on the Island. Glenn Barbee had action for this item. A letter was composed and the earlier Fact Sheet was modified to address all property owners living on the Island. The County Mailing list was edited to eliminate duplicates. Price quote to mail out to 138 addresses for $199 appeared excessive. (quote from Emerald Coast Mailing received 4:30 Friday.) Minimum charges applied to small mailing. So discussed with Ray Moody and decided to do ourselves. Had 150 copies made at Mail Box Etc. Saturday Morning, Purchased Stamps, Envelopes, and mailing labels, generated the mailing list and with Ray's help stuffed stamped and mailed the Notice. Glenn also stated he would contact our Web Master, Tom Conrad and request his posting of Meeting information.

3. Kip Tinker said he would prepare a large sign to notify those driving by of the Meeting.

4.Rod Powell will coordinate with County to have representative present to answer any questions. He will prepare a PowerPoint presentation for the meeting. Ramsey Green said he would arrange for a projector.

5. Petition signatures will be solicited at the meeting. Dick Monish and Martha Desposito will work on breaking the listing out to alphabetical sections so it will be easy to line up and sign.

6. Voted to have Ramsey Greene to utilize a third party agency to lookup/ furnish telephone numbers for all property owners on the county mailing list for follow up after the meeting by interested volunteers. (cost estimated at 25 cents each.) Motion to approve made by Dick second by Martha, passed unanimously.

7. Another planning meeting is scheduled for the Fire House for 6 PM the 17th.

Meeting adjourned at 7 p.m.

Respectively Submitted by Glenn Barbee for Secretary Clif Milstead.