Minutes from Special Board Meeting

held April 30, 2007

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INNERARITY ISLAND ASSOCIATION, INC

SPECIAL BOARD MEETING

APRIL 30, 2007

The board met at 6:00 p.m. at 5950 Red Cedar Street, guests of Ray and Virginia Moody. (the firehouse was not available). Board members in attendance were Tom Bender, Ray Moody, Glenn Barbee, Dick Monish, Kip Tinker, Sandra Drummer, and Rod Powell.

The meeting was called to order at 6:05 with a specific agenda to discuss the Causeway MSBU. Present Ray Moody called on Committee Chair Rod Powell to lead the discussion. He briefed us on the status of the MSBU, that the County had prepared a petition and already mailed it to all property owners not living on the Island. The cover letter did not convey all items of information we deemed each property owner needed to make and informed decision. Rod had prepared a proposed Fact Sheet that outlined the nature of an MSBU, and the pros and cons of approving this petition. We discussed and agreed that a follow-up mailing was needed as soon as possible to get additional information in the hands of those that had already received the mailing before they discarded it or took no action. Motion was made to send the Fact Sheet and a short cover letter to all on the County address list having received the petition at estimated cost not to exceed $700. (Barbee/Bender). Passed unanimously.

Barbee agreed to edit the changes suggested during the meeting to the Fact Sheet, prepare a cover letter and pass along to Tom Bender. Tom will coordinate the address listing and mailing with a local mailing service to executed as quickly as possible.

Tentative meeting set for 6:00 p.m. at the Firehouse on May 8, 2007.

Meeting adjourned at 8:oo p.m.

Respectively Submitted by Glenn Barbee for Secretary Clif Milstead.