Minutes from Special Board Meeting

held May 17, 2007

INNERARITY BOARD OF DIRECTORS MEETING MINUTES

FOR

17 MAY 2007

President, Ray Moody, opened the meeting at 6:05pm and identified the approval of the previous meeting minutes and the MSBU as the two agenda items to be discussed. Board members in attendance were Ray Moody, Saundra Drummer, Kip Tinker, Martha Desposito, Rod Powell, Dick Monish and Tom Bender.

Ray Moody made a motion to approve the minutes of the April 30 and May 8 meetings, motion was seconded by Kip Tinker and the Board unanimously approved the minutes.

Mr. Bob Mesler informed the board that he told the firemen responsible for inspecting fire hydrants that the island residents would have no problem with an inspection of our hydrants.

Rod Powell handed out his latest power point presentation on MSBU and requested that Martha organize a process for collecting signatures on the petition during the membership meeting scheduled for 30 May. Saundra Drummer agreed to assist.

During the review of Rod's presentation the board agreed to the following:

> The membership meeting will be held 30 May @ 7pm. Mr. Stephen Hall, from county, will be in attendance to answer questions.
>
> Copies of presentation will be provided to attendees after the presentation
>
> Speakers will be recognized by the president before speaking and will be limited to 2 minutes.
>
> Rod will build a separate slide to discuss access to homes after a storm
>
> Kip Tinker will call county to find examples of other MSBUs that are working

1 September is our goal to have needed number of signatures to meet petition requirements

Rod will be prepared to discuss investment to date on MSBU project.

A banner will be hung across the main road to remind residents to sign the petition.

Meeting adjourned at 7:45pm.