Minutes from Board Meeting

held Jan 6, 2008

Innerarity Island Association, Inc.
Board of Directors
Meeting Minutes
January 6, 2008

Opening: The regular meeting of the IIA, Inc. Board of Directors was called to order at 5:00 pm on
January 6th at Innerarity Point Fire Station by Ray Moody.

Present: Ray Moody, Saundra Drummer, Kip Tinker, Ken Bass, Tom Bender, Glen Barbee, Dick
Wetzel, Ramsey Greene, and Rod Powell

A. Approval of Minutes
The minutes of the previous meeting were amended as follows:
Beginning Line 10 "A motion by Martha Desposito, seconded by Saundra Drummer that the Board recommends a 12.5% assessment" was amended to read "A motion by Martha Desposito, seconded by Ray Moody that the Board recommends a 12.5% assessment".
The amended minutes were approved unanimously.

B. Election of Officers
The following persons were elected as officers for 2008:

- Ray Moody nominated for President by Tom Bender, seconded by Kip Tinker. Ray
  Moody elected unanimously.

- Tom Bender nominated for Vice President by Glen Barbee, seconded by Ray Moody.
  Tom Bender elected unanimously.

- Glen Barbee nominated for Treasurer by Kip Tinker, seconded by Tom Bender. Glen
  Barbee elected unanimously.

- Ramsey Greene nominated for Secretary by Tom Bender, seconded by Kip Tinker.
  Ramsey Greene elected unanimously.

C. 2008 Meeting Dates

Meetings will be held quarterly, excluding special meetings as necessary and the annual meeting. All business meetings are to be held at the Innerarity Point Fire Station. The following are the dates for the Board of Directors meetings:

April 6th at 5:00 pm

July 13th at 5:00 pm

November 16th at 5:00 pm

The date for the annual membership meeting is December 9th at 7:00 pm, with sign in beginning at 6:30 pm. The annual membership meeting will be held at the Perdido Bay Methodist Community Center.

D. Committees

The following people were nominated to head the respective committees:

Architectural Control Committee

Dick Wetzel nominated by Tom Bender, seconded by Ramsey Greene.
Dick Wetzel elected unanimously.

Gate Committee

Ken Bass nominated by Tom Bender, seconded by Ray Moody. Ken Bass elected unanimously.

Beautification and Greenway

Beautification and Greenways consolidated into one committee

Kip Tinker nominated by Glen Barbee, seconded by Ray Moody. Kip Tinker elected unanimously.

Covenants

Saundra Drummer nominated by Tom Bender, seconded by Rod Powell.
Saundra Drummer elected unanimously.

Saundra Drummer agreed to condense current covenant copies and amendments into a single document by the April meeting.

Ramsey Greene agreed to create summary of covenants based on the aforementioned document created by Saundra Drummer. Also, Ramsey Greene agreed to create a FAQ document covering the most frequent questions with regards to the covenants and by laws.

Causeway

Rod Powell nominated by Ray Moody, seconded by Ramsey Greene. Rod Powell elected unanimously.

E. Gate

As voted on at the annual meeting, a separate meeting will be held to disseminate information with regards to the plans for the gate. Prior to this meeting, Glen Barbee volunteered to create a mail out to the membership. The letter will provide details on the board's current gate plans (gate will be moved), reasons for gate failures, and information on school bus issue and FEMA reimbursement for pick up. Also, the mail out will include a straw poll on whether or not we will have a gate. The meeting will be held February 9th @ 2:00 pm at the community lot.

F. New Business

Kip Tinker suggested utilizing the same mowing contractor for 2008. The expected details of the contract are for a total of five cuttings at a price of $600. Tom Bender made a motion to agree to 5 cuttings at a price of $600 per cutting. Kip Tinker seconded and the motion passed unanimously.

Ramsey Greene made a motion to raise the impact fees for primary construction to $3000, and secondary major construction to $500 with an additional $300 per every six months past one year from approval of plans by Architectural Control Committee. The motion was seconded by Dick Wetzel. Dick Wetzel asked to amend lines 7-8 to include the statement "with no proration". The motion passed (For: Ray Moody, Rod Powell, Tom Bender, Dick Wetzel, Kip Tinker, Saundra Drummer, Ramsey Greene, Glen Barbee; Against: Ken Bass)

Adjournment:

Motion to adjourn was submitted by Glenn Barbee, with a second by Tom Bender. The meeting ended at 7:00 pm. The next general meeting will be at 5:00 on April 6th.

Minutes submitted by: Ramsey Greene
Approved by: Ramsey Greene