Innerarity Island Association, Inc.
Board of Directors
Record of Action Taken Without a Meeting
Re: Greenway Maintenance Contract Selection
October 26, 2012

Pursuant to the By-Laws of Innerarity Island Associations, Inc., Article IV Section 5:

> "The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the directors. Any action so approved shall have the same effect as though taken at a meeting of the directors."

And in regards to the June 10, 2012 Board of Directors Meeting Section IX, paragraph B:

> "Rights of Way Vegetation – **Several members expressed concerns related to the roads being encroached upon by vegetation on the rights of way; specifically on Innerarity Point Road and the east end of North Shore Road**. The situation poses a hazard for motorists and pedestrians. Joe Ward agreed to contact Gulf Power and request foliage around power lines be removed. **Ken Bolton will solicit bids to remove the vegetation and reclaim the appropriate clearance on the rights of way**."

The following action was taken by the Board of Directors via electronic mail:

> A proposal was obtained from Mako Forestry on October 25, 2012, to clear the rights of way from the front gate to 16360 Innerarity Point Road, six (6) feet deep on both sides of the road as needed for a price of $1,750. Virginia Moody motioned to accept the bid. Diana Schaefer seconded the motion. The motion passed unanimously on October 26, 2012, and Virginia Moody agreed to confirm a date the following week for the work to be performed.

Submitted by: Diana Schaefer, Secretary