NOTE: THESE ARE UNAPPROVED MINUTES ONLY. THEY WILL BE REVIEWED, POSSIBLY AMENDED AND APPROVED AT THE NEXT ANNUAL MEETING.

Minutes of Special Meeting

Innerarity Island Association, Inc.

April 28, 2014

Call to Order: A quorum being present, a Special Meeting of Innerarity Island Association, Inc. was called to order at 6:30pm on April 28, 2014, at the Perdido Bay Methodist Church Community Center by Brooke Agers, President. The required notice was posted on the Community Bulletin Board with more than a 48-hour notice.

Board members present: Brooke Agers, Donna Tinker, Glenn Barbee, Ray Moody, Joe Ward, Leigh Dawkins and Peg Gilmore

Board members absent: None

Changes to ByLaws in preparation for Revitalization: Martha Desposito presented the proposed changes to the ByLaws.

Two additional changes were suggested as follows:

1. Under Section 2, Duties, Paragraph C, Subparagraph 1, Page 5 the word "fix" was changed to "propose.

2. Under Section XIV, Miscellaneous, Section 1, omit the words "except that the first fiscal year shall begin on the date of incorporation."

A motion by Vann Goodloe and seconded by Glenn Barbee to accept the ByLaws as presented with the two above changes carried by a vote as follows:

Attendees: Yes – 54. No – 2.
Proxies: Yes – 122. No – 1.

Presentation by Gene Valentino, County Commissioner: Mr. Valentino reviewed the status of the island's water system, assuring everyone that there will be no interruption in our water service.

He also reviewed future infrastructure proposals planned for our area.

He turned the meeting over to Tom Lambert who explained Gulf Breeze's role in running and maintain our water system. He can be reached at 934-5100.

Presentation by Joe Ward regarding Island security: Mr. Ward spoke about security on the island and handed out brochures regarding ways to make our homes safer.

Adjournment: There being no other business, a motion by Tom Bender and seconded by Neil Myers carried and the meeting adjourned at 8:10pm.

Submitted by: Secretary Approved by: President