

BOARD OF DIRECTORS
INNERARITY ISLAND ASSOCIATION, INC.
Agenda: Preparation for Annual Meeting
November 17, 2020

- 1) Call to order.
- 2) Decorum reminder – Robert’s Rules of Order.
- 3) Approve Board meeting minutes of 10.28.2020
- 4) Approve payment for cleanup equipment rented by Willie Lafavor and reimbursement for diesel fuel that he purchased.
- 5) Current status of Hurricane Sally clean up with Willie LaFavor.
- 6) Nomination/election process.
- 7) Location for the Annual Meeting.
- 8) Guests’ invitations to attend Annual Meeting (County Officials, Russell Bayou HOA, Others?)
- 9) Topics for Annual Meeting
 - Approval of 2021 budget.
 - County/ECUA report on status of sewer project
 - County report on MSBU status
 - Seascape discussion and resolution to County Commissioners
 - Purchasing of 2 lots on Innerarity Circle for Cul-de-sac
 - Community park improvements
 - Discuss the possible purchase of an island tractor
 - Document process used to coordinate FEMA help through the county administrator.
- 10) Open floor to general members
- 11) Adjournment