

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

**Innerarity Island Association, Inc.
Special Meeting
Board of Directors
September 20, 2015**

Call to Order: A quorum being present, a Special Meeting of the IIA, Inc. Board of Directors was called to order at 4:02pm on September 20, 2015, at 5950 Red Cedar Street) by Brooke Agers, President. The required notice was mailed by Etheridge Property Management to all Association members on September 09, 2015. A notice was also posted on the Community Bulletin Board with more than a 48-hour notice.

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

Board members absent: None

Others Present: Steve Gray, Tom Lange, Gary Wraalstad, Don Smith, Ken Bolton, Martha Desposito and Lisa Desposito. John and Karen S. arrived after the meeting adjourned.

A motion by Ray Moody and seconded by Leigh Dawkins to pass the following Resolution and to authorize our attorney to file the required documentation to preserve the Innerarity Shores Covenants and Restrictions passed unanimously.

RESOLUTION OF INNERARITY ISLAND ASSOCIATION, INC.

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Innerarity Shores was recorded on December 23, 1987 in Official Records Book 2516, Page 497 of the Public Records of Escambia County, Florida; and

WHEREAS, the Association desires to preserve the Declaration of Covenants, Conditions and Restrictions for Innerarity Shores pursuant to chapter 712, Florida Statutes; and

WHEREAS, the following directors were in attendance at a properly called Board Meeting held September 20, 2015, constituting all seven members of the Board: Brooke Agers, Glenn Barbee, Leigh Dawkins, Peg Gilmore, Ray Moody, Neil Myers and Donna Tinker.

THEREFORE, BE IT RESOLVED, that, following a unanimous vote by the Board of Directors of the Association at a properly called Board Meeting held September 20, 2015, said Board of Directors has adopted this Resolution, in its entirety, which shall serve as the authorization resolution for Innerarity Island Association, Inc., to take the necessary action to preserve the Declaration of Covenants, Conditions and Restrictions for Innerarity Shores originally recorded on December 23, 1987 in Official Records Book 2516, Page 497 of the Public Records of Escambia County, Florida.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Innerarity Island Association, Inc., a Florida Non-Profit corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a Resolution duly adopted at a meeting of the Board of Directors of said Association, and that said meeting was held in accordance with state law and

the governing documents of the above-named Association, and that said Resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 20th day of September, 2015.

Margaret L. Gilmore, Secretary

Adjournment: Peg Gilmore moved and Leigh Dawkins seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 4:15pm.

Submitted by: Secretary

Approved by: President