

**Innerarity Island Association
Annual Meeting
December 4, 2017**

Call to Order: Pursuant to notice addressed to the owner of each lot of the Innerarity Island Association, the annual meeting was called to order at 6:06pm on 12/04/17 at Perdido Bay Community Center). Terry Bergstrom, President of the Association, presided over the meeting. A quorum was present. Lot owners (56) and proxies (33) represented eighty-nine (89) lots.

Board Members Present: Brooke Agers, Terry Bergstrom, Geoff Fournier, Dennis Geary, Mike Pittenger, Annette Thompson

Board Members Absent: Monica Willis

Approval of Minutes: Ray Moody moved to approve the minutes of the December 6, 2016 meeting, with Annette Thompson seconding. Motion passed (unanimously).

Financial Report and Adoption of Budget and Ratification of Annual Assessment: Dennis Geary presented the 2017 final budget and the fiscal year 2018 budget based on dues structure remaining at \$300/improved lot and \$120/lot. Brooke Agers relayed information to those in attendance due to technical difficulties with conference call line. Budget report attached.

Vann Goodloe made a motion to approve the 2018 budget with no change to the annual dues structure. Geoff Fournier seconded the motion. Motion passed (unanimously).

Board Nominations and Election: Proposed slate for the Board of Directors in 2018 were as follows:

1. Terry Bergstrom
2. Leisa Duetsch
3. Geoff Fournier
4. Dennis Geary
5. Mike Pittenger
6. Gregg Slawson
7. Annette Thompson

There being no nominees from the floor, Martha Desposito made a motion that the slate be elected by acclamation. Motion was second by Kip Tinker. Motion passed (unanimously).

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Electronic voting: Terry Bergstrom reviewed a new statute in the Florida law that allows for electronic attendance and voting. Due to the fact that the Board has had a challenge with members needed to attend via conference call in the past, he would like to adopt the resolution officially.

Terry Bergstrom made a motion allowing the IIA Board of Directors to adopt Section 317 of Chapter 720 Florida law authorizing electronic voting, Geoff Fournier seconded the motion. Motion passed (unanimously).

MSBU Discussion: Brooke Agers made a presentation to the meeting regarding the impact to the MSBU with varying levels of island land moved into conservation (presentation attached). Two votes were taken. The first vote was to gauge the desire to conserve land. That vote showed only one resident felt all land should be sold. A second vote was taken and the results were that a majority of the island residents asked the BOD to recommend the county move all Seascape lots and the Innerarity Circle lots to the Conservation Trust of Florida. All in attendance understood this would increase the annual MSBU for each lot within the IIA.

Rod Powell made a motion that the Innerarity Island Association requests the Escambia County Board of County Commissioners move all land on Seascape interior streets as well as the East end of Innerarity Circle to the Conservation Trust of Florida. Motion was seconded by Geoff Fournier. Motion passed (one opposition).

Open Discussion:

Kip Tinker noted that some land may be zoned for high density residential and the BOD should look into having that changed on any county lots to be sold.

There being no additional business, Mike Pittenger made a motion at 7:42pm to adjourn the meeting. Geoff Fournier seconded the motion. Motion passed (unanimously).

Submitted By:

Brooke Agers
Secretary

Terry Bergstrom
President

