

NOTE: Minutes approved at the April 10, 2016 Board meeting.

**Innerarity Island Association, Inc.
Special Meeting
Board of Directors
February 24, 2016**

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 February 24, 2016, at 5846 Red Cedar Street) by Tom Lange, President. The required notice was posted on the Community Bulletin Board with more than a 48-hour notice.

Board members present: Glenn Barbee, Leigh Dawkins, Peg Gilmore, Ann Hamilton, and Ray Moody.

Board members absent: Brooke Agers

Discussion: The purpose of the meeting was to consider what action to take on a request from the new owner of the undeveloped portion of the Town Homes property located at the NE corner of Innerarity Point Rd and North Shore Dr (North of the Gate location), to allow access to North Shore Rd from proposed lots to be platted. Since his request would require access through our gate, we would need some method to control this access and to collect reimbursement for the maintenance of the road and gate used by these properties.

Motion: A motion by Ray Moody and seconded by Peg Gilmore was made to authorize our attorney to advise us on the following questions:

1. Can we deny a new development all access to N. Shore Dr. from any homes they want to build on the old Town Home Plat?
2. Is the original Town Home Plat grandfathered in as an approved plat that can be developed according to the original filing, or is it void since the wetland lines and setbacks have changed?
3. Can we add 3 or 4 lots to Innerarity Island Association, Inc, without a 66% approval of all landowners as a change to our covenants? How? At what estimated Cost?

This motion passed unanimously. We will ask that Cheryl Kelly, our agent with Etheridge Property Management, request the above questions be answered by our Attorney.

Adjournment: Peg Gilmore moved and Leigh Dawkins seconded that the meeting be adjourned. Motion carried unanimously and meeting was adjourned at 5:10pm.

Submitted by: Secretary

Approved by: President