

MISCA MEETING
July 21st, 2018

Present: Nancy Vogt, Joan Brady, Kathie Iannicelli, Rebecca FitzPatrick, Christian Dederer, Richard Farrell, Danik Farrell, Stew Way, Melanie Greatorex- Way, Carley Mayhew

Officer Role Discussion:

Joan sighted Article 7.1 on Page 6 of the By-Laws, "Any officer may be elected to serve in any copacity." This can be interpreted to mean that co-presidents are allowed to serve without needing a specific title.

MOTION: Adopt the Co-President arrangement allowing Joan Brady and Rebecca Fitzpatrick to serve referencing Article 7.1. Passed.

Bank Signatures:

MOTION: Remove Marian Chioffi from accounts and add Joan Brady. Passed.

Rebecca agreed to write Thank-you notes for donations over \$200.

Christian will put her name on the debit card next time she goes inshore.

Kathie will give the files from the previous co-presidents to Joan.

Snug Harbor Sale:

The board does not have enough information to move forward and would like to have an appraisal of the house and to have an executive session with the applicant.

MOTION: Hire an appraiser for Snug Harbor. Passed.

Joan Brady will find an appraiser that can come out quickly. It was noted that the idea is not to prolong the process but to make a better informed decision.

Meadow Lots:

Chris Smith has agreed to look at the lots and come up with an estimate to put power lines in place.

It was suggested that MISCA be forward thinking and lay in extra conduit in the lines for future use. It was also suggested that when the time comes to do more infrastructure work that the well pipe and electrical lines be done in tandem to save on costs.

The meeting was adjourned.

Respectfully submitted,
Carley Mayhew, Secretary

