

**Masons Island Fire District Special Meeting
May 9, 2023 – 6:15 PM
Masons Island Yacht Club**

1. Call to Order

The meeting was called to order by Ethan Tower, President, at 6:27 pm. Treasurer Bill Taylor, Clerk Tom Cooke, and Directors Audrey Brown and Fran Hoffman were present, constituting a quorum of the Board. Also in attendance were residents Jeff Miceli, Bob Domurat, and Lou Allyn were also present.

2. Amended and Restated Road and Recreational Facilities Maintenance Reimbursement Agreement

a. Motion to approve the Amended and Restated Road and Recreational Facilities Maintenance Reimbursement Agreement for voter approval at the Annual Meeting on May 27.

The Board discussed the Amended and Restated Road and Recreational Facilities Maintenance Reimbursement Agreement (the “Amended Agreement”). There was discussion of the use of the term “recreational properties” in the Amended Agreement which is not defined in the document.

After discussion, a motion was made to approve the Amended Agreement with one change: the term “recreational properties” was changed to “recreational facilities” throughout the Amended Agreement. The motion was seconded and approved by a unanimous vote.

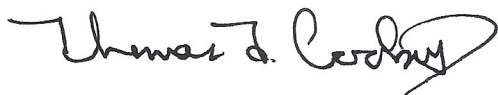
Ethan will communicate the results of the meeting to the MIPOA Board.

3. Next Meeting: Tuesday, May 16 at 6:15PM at MIYC

4. Annual Meeting: Saturday, May 27 at 10:00AM at MIYC

5. Adjourn

The meeting adjourned at 6:45 pm.



Respectfully submitted,
Thomas F. Cooke – MIFD Clerk