

**Frye Island Incorporated – Board of Directors**  
**Minutes from Meeting – Saturday, September 4, 2010**

Meeting called to order at 8:04am

Attendance: Dave Lowe, Ed Charrette, Joe Potts and Wayne Fournier  
Absent: Neill Bovaird, Jacquie Ossi and Nancy Donio

After a discussion to determine potential 2010 business items for the FII Board, it was concluded that the scheduled September 6, 2010 FII Board meeting should be cancelled. The next FII Board meeting would be in June 2011, with the exact date to be determined.

Joe Potts recommended that another Board member be elected to the position of President. After discussion, a motion made by Ed Charrette and seconded by Dave Lowe that the Joe Potts and Nancy Donio remain in their current positions of President and Secretary, respectively. Motion carried.

Ed Charrette raised the topic concerning septic leach fields on FII property. These leach fields are old, and may be subject to fail in the reasonable future. A motion was made by Ed Charrette and seconded by Dave Lowe that a committee be formed to define a policy for handling a failed leach field on FII property. Motion carried. Dave Lowe volunteered to be the Chairman of the committee and to search out members for the Committee.

Meeting adjourned at 8:50am

Minutes prepared by Joe Potts