

**Frye Island Incorporated – Board of Directors  
Meeting Agenda – Saturday, September 1, 2012  
Community Center – 8:00 AM**

- 1. Call Meeting to Order & Take Attendance** – Dave Lowe, Ed Charrette, Jacquie Ossi, Joe Potts, Nancy Donio, Neill Bovaird and Wayne Fournier
- 2. Communication & Petitions from the Public**  
(This meeting is open-to-the public; it is not a public-meeting.)
- 3. Approval of Minutes:** Minutes from 7/7/12 Meeting
- 4. Financial Report**
  - a. Nothing at this time
- 5. Discussion Items:**
  - a. 2012 Stockholders Meeting: 9/1 (9am at Community Center)
- 6. Old Business:**
  - a. Funding Capital Project for Community Center
- 7. New Business:**
  - a. Bid Received (?) on Lot 1244 - Scott & Ellen McKee
  - b. Election for 2011-2012 Period: President, Secretary
  - c. Possible 2012 Board Meetings: 7/6/13 (8am at Community Center)
- 8. Executive Session** (None Planned at this Time)
- 9. Adjourn Meeting**