

FRYE ISLAND MUNICIPAL SERVICES CORPORATION
ANNUAL MEETING - JULY 3, 1993

The meeting was called to order by Kathy Potts, Clerk, at 10:20 a.m.

- Article 1. Dick Wright was elected Moderator for the meeting.
- Article 2. Kathy Potts was re-elected Clerk; Paul Peterson was re-elected Treasurer. Bob Noble, Ken Dolloff, and Chuck McKenzie were elected Trustees.
- Article 3. Approved by a unanimous vote to authorize the Board of Trustees to investigate all ramifications of the Island seceding from Standish.

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Kathy Potts
Clerk

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Agenda - July 3, 1993

- I. Opening Comments
 - A. Review of Agenda and Voting Arrangements
- II. Frye Island Incorporated (FII) Stockholders' Meeting
 - A. Call FII Stockholders' Meeting to Order
 - B. Nominations for FII Board Director Positions
 - C. Nominee Introduction and Statement
 - D. Election of Nine FII Directors (one year term)
 - E. Meeting Enters Recess Period
- III. General Discussion of Frye Island Operations
 - A. Raymond Rescue Contribution Request
 - B. Long Beach Boat Basin Project
 - C. Relationship Between Standish and Frye Island
 - D. Playground Equipment
 - E. Annual Report
 - F. Other Items
- IV. Frye Island Incorporated (FII) Stockholders' Meeting Resumes
 - A. Announcement of Director Position Election Results
 - B. Other Business
 - C. Stockholders' Meeting Adjourn
- V. Frye Island Municipal Services corporation (MSC) Voters' Meeting
 - A. Call MSC Voters' Meeting to Order
 - B. *Article 1* - Choose a Moderator for Meeting
 - C. Nominations for MSC Trustee Positions
 - D. Nominee Introduction and Statement
 - E. *Article 2* - Election of Two Officers and Three Trustees (three year terms)
 - F. *Article 3* - To vote to authorize the Board of Trustees to investigate all ramifications of the Island seceding from Standish
 - G. Voters' Meeting Adjourn