

## Agenda - July 2, 1994

- 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. Annual Report
  - E. Water System Update
  - F. Tennis Court Repair
  - G. Recycling
  - H. 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 Four Trustees ( 2 - three year terms, 1 - two year term, 1 - one year term)
  - F. Voters' Meeting Adjourn

DICK GIGGEY  
JOE POTTS  
MARK THOMAS  
PETER BEAROR