P.I.E. Board Meeting Agenda When: Monday, December 11th, 2023. 5:00 P.M. Where: New Fire House, Gasparilla Way This meeting is open to ALL PIE members and island guests.

Call Meeting to Order

Roll Call

Approve Minutes of November 20th, 2023 Meeting

Member Comments

Treasurer's Report

Report of Corresponding Secretary

Website

Committee Reports:

a) Info Central: Suzanne
b) Social: Kathy
c) Island Watch / Roads & Bridges, EU-sewer watch: Linda
d) Barrier Island Fire District MSBU: Linda
e) Community Liaison: Craig
f) Scholarship: Cori
g) Membership: Cori

<u>Old Business</u>: (updates) Community Planning Mission Statement 2024 Budget Final Review to be approved at Annual Meeting

New Business

<u>Comments from Members</u> (topics other than agenda items)

Adjournment.