

**P.I.E. Board Meeting Agenda**  
**When: Monday, June 11, 2018 5:00 PM**  
**Where: Gasparilla Way Fire House**

(Members wishing to make comments who cannot attend in person, please send e-mails to President [louwilson2016@gmail.com](mailto:louwilson2016@gmail.com) by noon on June 8, 2018 – they will be read at meeting. Members in attendance who sign up prior to meeting being called to order will be given an opportunity to speak)

Call Meeting to Order

Roll Call/Establish Quorum

Approval Minutes May 14, 2018 Meeting

Report of the President – Update on issues discussed/approved at previous meetings

Treasurer’s Report

Report of Corresponding Secretary – Website update/Communications

Committee Reports:

- a. Info Central - Sally
  - i. CERTS Certification Training - update
  - ii. AED Program - update
- b. Social - update
- c. Island Watch - Linda
- d. Utility Update - Craig
- e. Administration - Lindsay
- f. Security - Dave
- g. Scholarship - Heather
- h. Welcome - Pam

Old Business:

- a. Speaker system to enable board members to attend remotely
- b. Scholarship Procedures
- c. Testing of water in canals
- d. Conference Call System

New Business

- a. Set Date for 2019 Annual Membership Meeting/Deadline for Candidate Resumes

Comments from Members (topics other than agenda items)

Adjournment