

**Palm Island Estates Association, Inc.  
P.O. Box 3151  
Placida, Florida 33946**

**NOTICE OF ANNUAL MEMBERSHIP MEETING**

In accordance with the By-Laws of the Palm Island Estates Association, notice is hereby given for an Annual Meeting to be held on **January 2, 2021 10:00AM, Fire Station, Gasparilla Dr., Placida, Fl. 33946 (Check-in will start at 9:30 a.m.)**

**Virus Protocols: We will hold the meeting outside in the driveway. Please bring your own chair and wear a mask.**

AGENDA:

- Call Meeting to Order by President
- Establish a Quorum
- Approval of Minutes for 2020 Annual Meeting
- President's Report
- Treasurer's Report
- Corresponding Secretary
- Committee Reports:
  - Info Central
  - Social
  - Island Watch
  - Security
  - Scholarship
  - Administration/Membership
  - Update-Barrier Island Fire District MSBU
  - Update-Road & Bridges MSBU
  - Update Utility
- Old Business: None
- New Business:
  - Review of 2021 Budget
  - Introduction of Candidates/Election of Directors
- Member Comments and Concerns
- Adjournment