

P.I.E. Board Meeting Agenda

When: Monday, January 11, 5:00 P.M.

Where: Firehouse, Gasparilla Drive (Driveway)

This meeting will be open to ALL PIE members and island guests, ALL PERSONS ATTENDING MUST wear a mask, observe six foot distance rules and are encouraged to bring chairs (chairs will also be available)

Call Meeting to Order

Roll Call/Establish

Approve Minutes of December 14, 2020 Meeting

Election of Officers

Member Comments/Correspondence

Treasurer's Report – Lindsay Yates

Report of Corresponding Secretary – Meryl

Website Update

Committee Reports:

- a. Info Central - Sally
- b. Social - Lou Ellen
- c. Island Watch – Linda
- d. Barrier Island Fire District MSBU – Candy
- e. Utility Update - Craig
- f. Administration – Lindsey
- g. Security – Dave Mulvaney
- h. Scholarship - Heather
- i. Welcome/Membership - Cori
- j. Beautification – Pat

Old Business:

- a. Social Events - Decide if we will have a street dance in February
- b. Discussion: Update PIE involvement re: Proposed sewer

New Business:

- a. Insurance Renewal

Comments from Members (topics other than agenda items)

Adjournment