

P.I.E. Board Meeting Agenda

When: Monday, October 11th, 2021. 5:00 P.M.

Where: Firehouse, Gasparilla Drive (Driveway)

This meeting will be open to ALL PIE members and island guests. As this is an outdoor meeting, masks and social distancing are optional.

Call Meeting to Order

Roll Call/ Establish quorum

Approve Minutes of September 13th 2021 Meeting

Member Comments/ Correspondence

Treasurer's Report – Lindsay

Report of Corresponding Secretary – Cori

Website – Heather

Committee Reports:

- a) PIE Action / Central sewer – Linda
- b) PIE Action / Fundraising
- c) Info Central – Sally B.
- d) Social – Meryl
- e) Island Watch / Roads & Bridges – Linda
- f) Barrier Island Fire District MSBU – Candy
- g) Sewer / Utility Reporting – Craig
- h) Administration – Lindsay
- i) Scholarship – Heather
- j) Membership – Cori
- k) Beautification – Pat

Old Business:

New Business:

- a) Set Date/Place for Annual Meeting
- b) Set Number of Directors for 2022
- c) Appoint Nominating Committee/Date for Resume to be submitted
- d) Request for Sponsorship Donation to BICI for Oktoberfest

Comments from Members (topics other than agenda items)

Adjournment