

Palm Island Estates Homeowners Assoc.
11/8/21 Board Meeting

Vice President Heather Stout called the meeting to order at 5:01. The following board members were present: Craig Baresel, Candy Cohen, Pat Gordon, and Lindsay Yates. Excused absence: Sally Johnson, Cori Palmere, and Meryl Schaffer. Absent: Teresa Blanco and Linda Cotherman.

Minutes: October 11, 2021 board meeting minutes approved as corrected.

Treasurer's Report -

Action Fund Expenses thru 10/31 = \$41,144

Draft Budget presented, will be voted on at December meeting.

Report was accepted as presented.

Committee Reports – No Reports for Administration, Island Watch, and Scholarship.

- a. Pie Action/Sewer/Linda - Not Available
- b. Pie Action/Fundraising/Candy – List of Association Presidents has been compiled.
- c. Info Central/Sally– Fire Chief will be on Island for Q & A on November 15 11:00 to 12:30 at the Resort Clubhouse tent.
- d. Social - Two Movie Nite dates set: 11/19 and 12/20
- e. Island Watch/Roads & Bridges – Linda – Not Available
- f. Barrier Island Fire Advisory Board/Candy. There are 2 openings on the Board.
- g. Sewer/Utility Reporting – Craig – November 16 Quarterly meeting cancelled. CC sent a letter of support for EU 9/28. There is a call-in meeting to PSC on 11/10 at 2 p.m.
- h. Membership/Cori- October-November recorded 16 new homes/lots sold. Membership for 2021 thus far is 240.
- i. Beautification/Pat – Island Clean-up November 6, the Board was pretty well represented. Accesses were cleaned and fire station as well. Clean up supplies and lunch totaled \$75.

Old Business:

New Business:

- a) Annual Meeting will be 1/8/22. Location TBD
- b) Number of Directors for 2022 will be 11
- c) Résumés of nominee's need to be in 11/15 to 11/25.
- d) Sponsorship donation for Oktoberfest was \$150 (amount corrected 10/14 by email motion – originally \$100)

Member Comments:

Candy suggested that PIE supply pies for the new fire station Open House.

The next Board Meeting is December 13, 2021. Meeting adjourned 6:11.

Pat Gordon, Secretary