

BOARD MEETING MINUTES

Palm Island Estates Homeowners Association

May 7, 2007

Firehouse

Attending: Board Members Don Milroy, Suzy Kett, Pat Gordon, Leslie O'Hara, Gaye Corozzo, Meryl Shaffer, Pat Bieneman, and Kim Peacock

Don called the meeting to order at 5:35 pm.

Meryl moved to approve the March meeting minutes. The Minutes were approved.

Pat gave the Treasurer's Report. Kim moved to approve the Report. The Report was accepted unanimously.

Pat presented financial information about the Elvis Party, which board members reviewed.

Don reported on the completion of the new Post & Rope Beach Access Easements and thanked all involved who worked over five days to complete the project.

Don reported on the completion of the PIE Members Only Directory on www.piecesofpie.com.

Kim reported on Art in the Palms upcoming mailings and asked board members to decide on any new artist fees. After discussion, members decided on a \$50 booth fee (no table included and tables to no longer be offered.)

Kathy Sadenwater presented the Scholarship Committee's recommendations for two \$1,000 scholarships for Stephanie Hess and Kacie Stratton. She distributed written summaries of each and asked for approval. Pat Bieneman moved to approve. The motion passed unanimously.

Don presented a letter to board members for their approval. The letter outlines PIE's position on recent controversy over the new "No Dogs on the Beach" signage. The letter is to be emailed to all PIE members and posted on the PIE bulletin board. After much discussion, Meryl moved to approve the letter. The motion passed unanimously.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Kim Peacock