

BOARD MEETING MINUTES
Palm Island Estates Homeowners Association
Board Meeting

September 8, 2008
Firehouse

Attending: Board Members Don Milroy, Carol Peterson, Pat Gordon, Rose Malone, Pat Bieneman, Kevin Mackin, Gay Carrozo, and Kim Peacock.

Don called the meeting to order at 5:05 pm. June minutes were accepted. The Treasurer's report was accepted. Carol moved to moved \$10,000 from the regular checking account into a 7-month CD at the best rate possible at Bank of America. Motion passed.

Don read an email from Linda Jones, which said she would be unavailable until after January and was submitting her resignation from the Board. Board Members accepted her resignation.

Beach Walkover Permits: Don will report on next month.

Pat Gordon is in charge of October 18th Beach Cleanup

Community Bulletin Board: Need to move PIE board to gazebo. Don will report on next month.

Water Outage Notification: No call backs from Craig Noden. Don will call again.

House Numbering/Signage: Carol will follow-up on.

Garbage/Recycling Update: Don said that Garbage Collection would move to Mondays on October 1st. He will try to confirm this and send an email to PIE members.

Art in the Palms: Kim gave an update on artists. She will report on artist re-mailing, advertising, and P.R. at October meeting.

Silent Auction: Kim will revise Auction Donation Form and forward jpegs to members to use in soliciting donations. Don will email a list of items to board members so efforts are not duplicated.

Band: Charlene is working on. This year, PIE will cover most, if not all, of the band expenses.

Food: Suzy will report on next month. Need to ask Stu if he is still willing to provide Gumbo.

Signage: Need larger signs with no date that say "This Saturday". Additionally, need to post signs in front of post office and at the mouth of Panama Blvd. Pat B will coordinate the new signage.

Don adjourned the meeting at 6:06 pm.

Respectfully submitted,

Kim Peacock