

*Palm Island Estates Association Homeowners Association
Regular Board Meeting
April 9, 2012
Home of Don Milroy and Kim Peacock*

Don Milroy, President, called the meeting to order at 5:00 PM with a quorum present.

In attendance were Don Milroy, Kim Peacock, Donna Bright, Sally Johnson, Suzy Kett, Pat Gordon, Meryl Schaffer, Jeff Minett, Rose Malone, Ken Conner, Jim Gordon, and Cathy Schwartz. Absent: Gay Carrozo. Guest: Dick Sadenwater.

Minutes

Minutes were approved as e-mailed for the March 5, 2012 regular meeting.

Treasurer's Report

Monthly report was submitted and reviewed by Pat Gordon.

Committee Reports

Island NewsWatch

Committee member, Dick Sadenwater, reported on a new public water line permitted by Charlotte County to be constructed under the Intracoastal waterway at Panama Blvd. The Board recommended that Dick meet with Craig Noden of Bocilla Utilities to gain more knowledge of the proposed connection. Dick will report back to the Board at the next meeting.

PIE Social

FART Appreciation and Recognition Party

Suzy Kett is working on a Fall date for the festivities.

Easter Breakfast

Suzy Kett extended her heartfelt thank you to everyone who made the breakfast such a success.

Info Central and Roads and Bridges

Sally Johnson reminded everyone to try and attend the meeting on April 10th with the county representative, Judith Nothdurft, to hear about the improvements to happen on our roads. Ken Conner reminded everyone that the county awarded the contract to GCS in January of this year.

New Business

Don Milroy made a motion to **improve electrical service** underneath the Malone's home, in an amount not to exceed \$400.00, to help alleviate difficulties in keeping all the Easter Breakfast equipment operating safely. Motion seconded by Jeff Minett and passed unanimously.

NOTE: Next Meeting is scheduled for **Monday, May 7, 2012** at Jim and Pat Gordon's home at **5:00 PM**.

Meeting adjourned at 6:07 PM.

Respectfully submitted,

Catherine C. Schwartz
Secretary

