

Palm Island Estates Homeowners Assoc.  
11/17/14 Board Meeting

President Jim Gordon called the meeting to order at 5:02. Present: Suzy Kett, Sally Johnson, Gerry Illiano, Dick Sadenwater, Don Milroy, Pat Gordon; and Ray Smith, by proxy. A quorum was met.

October minutes were approved with one correction: the November meeting was scheduled for Monday, November 10. Don Milroy moved to accept. Sally Johnson, second.

Treasurer's Report was accepted. Clarification was asked as to why the Booth Receipts number was not included in the AIP deposit. The AIP Deposit was all the receipts from the actual day of the event.

Old Business

Art in the Palms – Nothing to report from Suzy Kett. Once all outstanding invoices are in, a project report will be issued. Currently, we show a profit of \$6,200 for this year's event.

Signage – Jim Gordon is to send a courtesy letter to island realtor's regarding the number of complaints PIE has received about signage in the ROW.

New Business

2014 Donation Recipients - Decision will be made at the December meeting.

2015 Board Nominations – Suzy Kett, Pat Gordon, Dick Sadenwater, Peter Schaffer, and Lisa Haney. The following will complete their two year terms in December 2015: Ken Conner, Jim Gordon, Gerry Illiano, Sally Johnson, Vicky Milette-Riley, Don Milroy, John Sickles, and Ray Smith.

By-Laws Revisions – Motion was made by Don Milroy and seconded by Sally Johnson to approve all proposed revisions. Motion passed unanimously. Note: Revisions Summary, Article IV-Directors, 4. (should have been 5.) should read: Proxy/Ballots for the election of Directors will be mailed via first class mail, no later than December 15 to Members in good standing.

2015 Projects – Need to be submitted at the December meeting.

Committee Reports – None

.Next meeting will be December 8. Meeting was adjourned at 5:40.

Pat Gordon, Acting Secretary