

P.I.E. Board Meeting Agenda
When: Monday, January 14 2019 5:00 PM
Where: Gasparilla Way Fire House

(Members wishing to make comments who cannot attend in person, please send e-mails to President louwilson2016@gmail.com by noon on January 11, 2019 – they will be read at meeting. Members in attendance who sign up prior to meeting being called to order will be given an opportunity to speak)

Call Meeting to Order

Roll Call/Establish Quorum

Approval Minutes December 10, 2018

Election of Officers for 2019

Appointment of Committee Chairpersons

Report of the President – Update on issues discussed/approved at previous meetings

Treasurer’s Report – Lindsay Yates

Report of Corresponding Secretary – Website update/Communications

Committee Reports:

- a. Info Central -
- b. Social – update -
- c. Island Watch –
- d. Utility Update -
- e. Administration –
- f. Security -
- g. Scholarship -
- h. Welcome
- i. Beautification
- j. Nominating

Old Business:

- a. Rules for Posting on PIE Bulletin Boards

New Business:

- a. Set Board Meeting Schedule for 2019
- b. Establish Facebook Page
- c. Set Goals for 2019/Establish new committees (if necessary)

Comments from Members (topics other than agenda items)

Adjournment