

Palm Island Estates Association, Inc.
P.O. Box 3151
Placida, FL 33946
www.palmislandestates.org

November 25, 2020

Dear PIE Members:

2020 is a year none of us will ever forget! PIE was able to hold the annual street dance before the “shut down”, however many of the events planned for this year had to be cancelled. We will still hold the Santa-Con parade and judging of the Christmas decorations on December 19th beginning at 6:00 PM at the entrance to the Resort. Also, the Annual New Year’s Day Parade will be held. All with social distancing and protocols.

We have tried very hard to keep our members informed via our “email blasts”. If you have any suggestions for ways to improve our communications, please let us know.

The **2021 Annual Meeting Notice** is enclosed. Please note that the Amended By-Laws which were approved at the 2019 annual meeting allow for the notices to be sent electronically. The meeting will be held at the fire station with proper Covid-19 protocols in place (masks and distancing 6’ apart).

Even if you are planning to attend in person, we encourage you to **complete the proxy form and return it electronically**. This will reduce the amount of paperwork and personal contact at the meeting that day. A ballot is NOT required this year as we have six board positions open and only five candidates. The By-Laws do NOT allow for nominations from the floor; therefore, the secretary at the meeting will cast a unanimous ballot for the slate as listed on the ballot below.

If you have any other questions about the meeting procedures and/or proxies, please contact Lou Ellen Wilson at louwilson2016@gmail.com

It is now time for you to renew your 2021 membership if you haven’t already done so. Fees will remain the same at \$50.00 per year. It is not necessary for you to complete an application unless your contact information has changed. However, it is very important that **you remit your payment by December 31, 2020** in order to be eligible to vote at the annual meeting. Your check made payable to PIE can be mailed to P.O. Box 3151, Placida, FL 33946, or payment can be made via PayPal at www.palmislandestates.org/membership (you do NOT need a PayPal account to pay online).

We need volunteers – please let us know if you are interested. We really need members to help the Social Committee with the planning and hosting of events that are fun and are a great way to meet your neighbors as soon as Covid-19 is under control.

We look forward to seeing you at the annual meeting, but if you cannot attend please be sure to complete the proxy form and return to pie@palmislandestates.org.

Wishing each of you a wonderful Holiday Season and a Happy New Year! Help us keep our island the “Hidden Gem” we all know and love.

Sincerely,
Your PIE Board of Directors

**Palm Island Estates Association, Inc.
P.O. Box 3151
Placida, Florida 33946**

NOTICE OF ANNUAL MEMBERSHIP MEETING

In accordance with the By-Laws of the Palm Island Estates Association, notice is hereby given for an Annual Meeting to be held on **January 2, 2021 10:00AM, Fire Station, Gasparilla Dr., Placida, Fl. 33946 (Check-in will start at 9:30 a.m.)**

Virus Protocols: We will hold the meeting outside in the driveway. Please bring your own chair and wear a mask.

AGENDA:

- Call Meeting to Order by President
- Establish a Quorum
- Approval of Minutes for 2020 Annual Meeting
- President's Report
- Treasurer's Report
- Corresponding Secretary
- Committee Reports:
 - Info Central
 - Social
 - Island Watch
 - Security
 - Scholarship
 - Administration/Membership
 - Update-Barrier Island Fire District MSBU
 - Update-Road & Bridges MSBU
 - Update Utility
- Old Business: None
- New Business:
 - Review of 2021 Budget
 - Introduction of Candidates/Election of Directors
- Member Comments and Concerns
- Adjournment

DATE OF NOTICE: November 25, 2020

Your attendance at this Annual Meeting is very important. If you are unable to attend, please complete the Limited Proxy Form so that we are insured to have a quorum. Submit your proxy as instructed on the Form. The proxy will not be valid unless fully executed.

Proxy can be submitted by (1) mailing to: PIE, P.O. Box 3151, Placida, Fl. 33946
(2) Scanning and e-mailing it to pie@palmislandestates.org
(3) Giving it your acting proxy to submit at the meeting.

PROXY FORM

I, _____, address _____ am a certified member of the Palm Island Estates Association, Inc. and I hereby constitute and appoint **

_____ (a) President of Palm Island Estates Association, Inc. OR

_____ (b) _____ (write in name of your proxy)

as proxy with powers of substitution for and in the name and place of the undersigned to appear, represent and cast votes only as I specifically instruct in reference to the following matters to come before the Palm Island Estates Association, Inc. on January 2 2021 at 10:00 AM at Fire House, Gasparilla Way, Placida, FL. 33946 or any adjournment thereof, but in no event longer than 90 days after the date of the meeting indicated herein. This proxy can be removed at any time at the pleasure of the undersigned.

General Powers (check if appropriate)

_____ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before this meeting.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done whether at the meeting referred to above or any change, adjournment or continuation of it, and revoke all prior proxies previously executed.

Date: _____

Signature: _____

Print Name: _____

THIS PROXY IS REVOCABLE BY THE MEMBER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN

**Failure to check either (a) or (b) or if (b) is checked, failure to write in the name of the proxy, is an appointment of the President of the Association as your proxyholder.

**ELECTION BOARD OF DIRECTORS
BALLOT**

The five (5) persons whose names are listed below have indicated a willingness to serve as a member of the Palm Island Estates Association Board of Directors for a term of two years. The Board of Directors at their October meeting in accordance with the By-Laws set the number of Directors for 2021 at 11.

Terms of Current Board Members:

Expiring January 2021: Candyce Cohen, Pat Gordon, Cori Hane Palmere, Meryl Schaffer, Lindsay Yates.

Expiring January 2022: Craig Baresel, Linda Cotherman, Sally Johnson, Heather Stout, Lou Ellen Wilson

****DUE TO THE FACT THERE ARE ONLY FIVE (5) CANDIDATES AND SIX (6) POSITION AVAILABLE, AND THE BY-LAWS DO NOT ALLOW FOR NOMINATIONS FROM THE FLOOR, A UNANIMOUS BALLOT WILL BE CAST BY THE SECRETARY AT THE ANNUAL MEETING FOR THE FIVE CANDIDATES LISTED BELOW****

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- CANDYCE COHEN
 - PAT GORDON
 - CORI HANE PALMERE
 - MERYL SCHAFFER
 - LINDSAY YATES

THIS BALLOT IS FOR INFORMATION PURPOSES AND IT IS NOT NECESSARY TO COMPLETE.

NOTICE OF BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING

DATE: January 11, 2021 - TIME: 5:00 p.m. Fire House, Gasparilla Way

AGENDA: Election of Officers