

P.I.E. Board Meeting Agenda
When: Monday, December 10, 2018 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 November 7, 2018 – 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 November 12, 2018

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

Introduction of Candidates for the Board of Directors

Treasurer’s Report – Lindsay Yates

Report of Corresponding Secretary – Website update/Communications

Committee Reports:

- a. Info Central - Sally
- b. Social – update - Rose
- c. Island Watch – Linda
- d. Utility Update - Craig
- e. Administration – Lindsay
- f. Security - Dave
- g. Scholarship - Heather
- h. Welcome

Old Business:

- a. Easement Signs (Dave Witters)
- b. Annual Meeting :
 - (i.) Review again voting procedures
 - (ii.) Appoint Election Committee

New Business:

- a. Review rules for posting on PIE Bulletin Boards

Comments from Members (topics other than agenda items)

Adjournment