

P.I.E. Board Meeting Agenda
When: Monday, August 13, 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 August 10, 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 June 11, 2018 Meeting

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

Treasurer’s Report

Report of Corresponding Secretary – Website update/Communications

Committee Reports:

- a. Info Central - Sally
 - i. CERTS Certification Training - update
- b. Social - update
- c. Island Watch – Linda
- d. Utility Update - Craig
- e. Administration – Lindsay
 - 1. Proposed amendments to Articles of Incorporation and By-Laws
- f. Security - Dave
- g. Scholarship - Heather
- h. Welcome

Old Business:

- a. Scholarship Procedures (Heather)
- b. Testing of water in canals - update (Craig)
- c. Mosquito Control – update (Andy)
- d. Newsletter
- e. Island Signage – Road Signs (Andy)

New Business

- a. Annual Meeting – Deadline for Candidate Resumes/Date for Meet the Candidates
- b. Hurricane Procedures (Craig)
- c. Easement Signs (Dave Witters)
- d. Purchase Beach Rake (Dave Mulvaney)
- e. Cameras at Landing (Jeff Bisgrove)

Comments from Members (topics other than agenda items)

Adjournment