

Palm Island Estates Homeowners Association Board Meeting – January 9, 2023

President Meryl Schaffer called the meeting to order at 5:00 p.m. A quorum was met with the following board members present: Craig Baresel, Linda Cotherman, Deb Knighten, Meryl Schaffer, and Lindsay Yates. Present by Telephone: Cori Palmere, Kathy Sickles, Suzanne Stubbs, Heather Stout.

Minutes from the December 12, 2022, board meeting were approved.

Treasurer's Report – As reported at the Annual meeting account balances at 12/31/22 were: Operating Accounts \$27,600, Action Fund \$6,767 and Scholarship Fund \$9,600. Linda Cotherman moved that the Treasurer's Report be accepted for informational purposes.

Corresponding Secretary: The only correspondence in the month of December was from 2 members inquiring whether their dues had been paid.

Website: Heather continues to proceed with developing the member directory

Committee Reports

- a. Pie Action/Linda – No report.
- b. Info Central/Suzanne – Suzanne has been in touch with the Resort and is waiting for more information on available dates for the clubhouse. When she has some dates she will then coordinate with Commissioner Truex to set a meeting/presentation.
- c. Social/ Kathy – Amanda Small and Joanne Dillon have volunteered to be on the social committee. Planning is currently underway for a block party on February 25 to be held on the lot next to Soosie Sirmons' house on Kettle Harbor Dr.
- d. Island Watch/Linda – No report.
- e. Barrier Island Fire Advisory Board/Candy Cohen – The next advisory board meeting is Friday, January 27
- f. Community Liason/Craig – No report
- g. Scholarship/Heather – No report
- h. Membership/Cori/Lindsay – Currently 111 members have renewed.

- i. Beautification/ - Needs new chair and also a more descriptive name for the committee. Work on access adoption program.

Old Business: It was suggested that a presentation on the new flood zone regulations be combined with the proposed community plan presentation.

New Business: The following officers were unanimously elected for 2023-

President – Meryl Schaffer

Vice President – Heather Stout

Corresponding Secretary – Cori Palmere

Recording Secretary-Cori Palmere when in person at meeting

Treasurer – Lindsay Yates

The next Board Meeting is February 13, 2023. Meeting adjourned at 6:00.

Lindsay Yates, Acting Secretary