P.I.E. Board Meeting Agenda When: Monday, January 10th, 2022. 5:00 P.M. Where: Firehouse, Gasparilla Drive (Driveway)

This meeting will be open to ALL PIE members and island guests. As this is an outdoor meeting, masks and social distancing are requested.

Call Meeting to Order

Roll Call/ Establish quorum

Approve Minutes of December 13th 2021 Meeting.

Member Comments/ Correspondence.

Treasurer's Report – Lindsay

Report of Corresponding Secretary - Cori.

Website – Heather

Committee Reports:

- a) PIE Action / Central sewer Linda
- b) PIE Action / Fundraising
- c) Info Central Sally B.
- d) Social Meryl.
- e) Island Watch / Roads & Bridges Linda
- f) Barrier Island Fire District MSBU Candy
- g) Sewer / Utility Reporting Craig
- h) Administration Lindsay
- i) Scholarship Heather
- j) Membership Cori
- k) Beautification Pat

Old Business:

Access 8 – Bocilla Utility decides.

New Business:

Election of Officers Review of Committees

Comments from Members (topics other than agenda items)

Adjournment