

Palm Island Estates Homeowners Assoc.  
1/10/22 Board Meeting

President Meryl Schaffer called the meeting to order at 5:02. A quorum was met with all board members present or by zoom, except Theresa Blanco and Kathy Sickles.

Minutes from the December 13, 2021 board meeting were approved.

**Treasurer's Report** – Income for the year was \$11,200 Expenses were \$8,000 for Net Cash of \$3200. Legal Fund balance is \$14,000. Noted that it is always a good practice to shop the insurance policies every few years to ensure best rates. Watts Dawson & Assoc. is the current insurer; the premium is almost \$3800/year. Candy Cohen offered to make a few calls regarding rates.

**Committee Reports** – No Report for: Administration, Beautification, Scholarship, Utility, and Welcome/Membership.

- a. Info Central/Sally – Rob Brown is the new G.M. for the Resort. Discussed idea of inviting Deputy Billy for Info Central. TBD
- b. Social/ – Approach Kathy Sickles to chair the committee. The Friday Movie nite a big success, with 73 attending and a small profit of \$17.
- c. Action-Linda – There is a new attorney now for the PSC. Deposition of the Corporate Rep of EU is scheduled for 1/20. We should consider approaching all vacant lot owners suggesting they donate to the Action Fund. Our email letters to the PSC should arrive between 1/21 and 1/26.
- d. Barrier Island Fire Advisory Board/Candy – Reported that the Warranty Deed for the old fire station was signed in 1990 by Buzz Mallett

**Old Business:**

a. Access 8 Utility Encroachment – The location of the water meter is chosen by the Utility Company. The utility easement is located in the r.o.w., not the beach access easement area.

**New Business:**

- a. Officers for 2022 are President – Meryl Schaffer, Vice President – Heather Stout, Recording Secretary – Pat Gordon, Treasurer – Lindsay Yates, and Corresponding Secretary – Cori Palmere.  
All were elected by unanimous ballot.

Next Board Meeting is February 14, 2022.  
Meeting adjourned 6:07 p.m.

Respectfully, Pat Gordon