

P.I.E. Board Meeting Agenda
When: Monday, January 13, 2020 5:00 p.m.
Where: Fire Station, Gasparilla Way

(Members wishing to make comments who cannot attend in person, please send e-mails to President louwilson2016@gmail.com by noon on January 10, 2020 – 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 December 19, 2019 Meeting

Election of Officers for 2020

Member Comments/Correspondence

Report of the President/Board Members

Treasurer's Report – Lindsay Yates

Report of Corresponding Secretary – Meryl

Website Update

Committee Reports: (this agenda assumes the 2019 chairpersons will give the reports)

- a. Info Central - Sally
- b. Social – Rose
 - Update - Planned Events
- c. Island Watch – Linda
- d. Barrier Island Fire District MSBU – Candy
- e. Utility Update - Craig
- f. Administration – Lindsey – review of 2020 membership status
- g. Security – Dave Mulvaney
- h. Scholarship - Heather
- i. Welcome/Membership - Cori
- j. Beautification – Pat

Old Business:

- a. None

New Business:

- a. Set Board Meeting Dates and Times for 2020
- b. Appoint Committee Chairperson
- c. Approve request from Ray Smith for new light fixtures for the flagpole
- d. Review Comment, Suggestions & Questions raised by members at Annual Meeting
- e. General Discussion of the Goals for 2020

Comments from Members (topics other than agenda items)

Adjournment