

P.I.E. Board Meeting Agenda
When: Monday, March 11, 2019 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 March 8, 2019 – 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 January 14, 2019 and February 11, 2019

Report of the President – Update on issues discussed/approved at previous meetings
Update – Status of New Fire Station

Treasurer’s Report – Lindsay Yates

Report of Corresponding Secretary – Website update/Communications

Committee Reports:

- a. Info Central - Sally
- b. Social – update - Rose
- c. Island Watch – Linda
- d. Utility Update - Craig
- e. Administration – Lindsey
- f. Security – Dave Mulvaney
- g. Scholarship - Heather
- h. Welcome - Cori
- i. Beautification - Pat

Old Business:

- a. Set Board Meeting Schedules/Times
- b. Discuss Projects/Events for 2019
- c. Signage for Beach Walk-Overs (Andy)

New Business:

- a. Gift Certificate to Don Schultz (Repaired & Painted Gazebo)

Comments from Members (topics other than agenda items)

Adjournment