P.I.E. Board Meeting Agenda

When: Monday, April 8, 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 April 5, 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 March 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. Discuss Projects/Events for 2019
- b. Signage for Beach Walk-Overs (Andy)

New Business:

a. Testing of Water (as budgeted)

Comments from Members (topics other than agenda items)

Adjournment