

Palm Island Estates Homeowners Assoc.
4/11/22 Board Meeting

President Meryl Schaffer called the meeting to order at 5:01. A quorum was met with the following board members present: Craig Baresel, Candy Cohen, Pat Gordon, Cori Palmere, Kathy Sickles, Meryl Schaffer, and Heather Stout

Minutes from the March 14, 2022 board meeting were approved.

Treasurer's Report – No discussion due to Treasurer's absence. Copy posted to website.

Corresponding Secretary

Committee Reports – No Reports for Administration, Info Central, Island Watch, Utility/Liaison, Scholarship, Membership, & Beautification.

- a. Pie Action/Sewer – Staff recommendation to the PSC has been postponed to May 25; and the vote on the decision moved to June 7.
- b. Social/ – We are going ahead with a May social event, even though the decision on the sewer has been postponed. Kathy Sickles has offered her house for the location of the party May 14.at 6:00. Music, but no band, hors de oeuvres/finger food offered, need speakers for music.
- c. Barrier Island Fire Advisory Board/Candy. The new station open house is rescheduled for April 21, at 10:00 a.m. The next quarterly meeting is 4/23.

Old Business:

New Business:

Member Comments – Cori Palmere suggested we consider suspending the July & August board meetings. All agreed.

Next Board Meeting is May 9, 2022. Meeting adjourned 6:02.

Pat Gordon, Secretary