

**P.I.E. Board Meeting Agenda**  
**When: Monday, June 10, 2019 5:00 PM**  
**Where: RESORT CLUBHOUSE**

(Members wishing to make comments who cannot attend in person, please send e-mails to President [louwilson2016@gmail.com](mailto:louwilson2016@gmail.com) by noon on June 7, 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 April 8, 2019 and May 13, 2019

Report of the President/Board Members

– Update on issues discussed/approved at previous meetings – Lou Ellen

Treasurer's Report – Lindsay Yates

Report of Corresponding Secretary – Website update/Communications

Committee Reports:

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

Old Business:

- a. Signage for Beach Walk-Overs (Andy)
- b. Water Testing – revisited (voted at April Meeting not to test this year)
- c. Special District

New Business:

- a. Pie Bulletin Board – No dog signs.
- b. Trash Pick-up at Landing
- c. Dusty Roads
- d. Date for next meeting

Comments from Members (topics other than agenda items)

Adjournment