

Palm Island Estates Homeowners Assoc - Board Meeting June 13, 2022

President Meryl Schaffer called the meeting to order at 5:47. A quorum was met with the following board members present: Candy Cohen, Linda Cotherman, Pat Gordon, Meryl Schaffer, Heather Stout, and Lindsay Yates. Absent: Craig Baresel, Theresa Blanco, and Cori Palmeri.

Guests: Darlene Andert and Ike Lichtenstein

Minutes from the May 9, 2022 board meeting were approved.

Treasurer's Report – Action Fund balance is \$11,050. Membership is 219. Heather Stout moved that the Treasurer's Report be accepted for informational purposes.

Website Update: Kudos to Heather for getting the video of PSC meeting on to our website.

Corresponding Secretary: Good job, Cori, for responding to all who wrote in.

Committee Reports – No Reports for Administration, Info Central, Utility, Beautification, and Scholarship.

- a. Pie Action/Sewer/Linda – PSC voted to deny EU's. application to supply sewer service to the Islands. They have 30 days to appeal.
- b. Pie Action/Fundraising/Candy – When appropriate, a P-R letter/article to counter Boyer (EU) allegations was suggested. Approach Steve Reilly maybe?
- c. Social/ Kathy – Suzanne Stubbs volunteered to help with Social.
- d. Island Watch/Linda –Next R&B meeting is 7/20. One seat is open on the committee; 3 people have applied. CCC to vote on replacement 7/12. Speed limit signs will be returning soon.
- e. Barrier Island Fire Advisory Board/Candy – Nothing new on the future of the old fire station. Darlene organized an informal visit by FGCU possible usage options for them utilizing the building. Next fire board meeting 7/29.

New Business: Nominating Committee needs a new Chair. Motion to appoint Suzanne Stubbs to fill remainder of Sally B's board position. Motion carried. Invite Dave Witters to September meeting to present Island future status.

The next Board Meeting is September 12, 2022. Meeting adjourned 6:40.

Pat Gordon, Secretary