### P.I.E. Board Meeting Agenda

When: Monday, August 10, 2020 5:00 p.m.

# where: Due to social distancing meeting will be held via ZOOM

This meeting will be open to all PIE members, just log on

If you cannot attend via zoom, but have questions and/or comments please e-mail to Lou Ellen louwilson2016@gmail.com

#### Call Meeting to Order

Roll Call/Establish

Approve Minutes of June 8, 2010 meeting

Member Comments/Correspondence

a. Request from Monica to present a proposal for COVID-19 testing on island

Report of the President/Board Members

Treasurer's Report – Lindsay Yates

Report of Corresponding Secretary – Meryl

Website Update

## **Committee Reports:**

- a. Info Central Sally
- b. Social Lou Ellen
- c. Island Watch Linda
- d. Barrier Island Fire District MSBU Candy
- e. Utility Update Craig
- f. Administration Lindsey
- g. Security Dave Mulvaney
- h. Scholarship Heather
- i. Welcome/Membership Cori
- i. Beautification Pat

#### Old Business:

- a. Confirm Decision made by Bd. Of Directors via -email to use Zoom for the Board meeting for September.
- b. Social Events discuss probabilities for holding events in Fall.

**New Business:** 

Comments from Members (topics other than agenda items)

Adjournment

INVITATION to the PIE Board of Directors\_August Meeting

Time: Aug 10, 2020 05:00 PM Eastern Time (US and Canada)

Click to Join Meeting:

https://us02web.zoom.us/j/86424941598?pwd=aGpTNkxWUkEzaVpENDRhRUVNNThjQT09

Meeting ID: 864 2494 1598 Passcode: 091758