

P.I.E. Board Meeting Agenda
When: Monday, September 9, 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 by noon on September 6, 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 June 10, 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 – Meryl

Website Updates/Communication Protocols

Committee Reports:

- a. Info Central - Sally
- b. Social – Rose
 - Proposed Events/Budget
- 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
- j. Beautification – Pat
 - Set Date for Island Clean-Up

Old Business:

- a. Update: Signage for Beach Walk-Overs (Andy)

New Business:

- a. Sponsorship/BICI auction
- b. Set dates: Deadline for Board Candidate Info Sheets
Annual Meeting – Date/Time/Place
- c. Preliminary Discussion – 2020 Budget

Comments from Members (topics other than agenda items)

Adjournment