P.I.E. Board Meeting Agenda When: Monday, October 12,2020

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 August 10, 2020 Member Comments/Correspondence

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
- j. Beautification Pat Annual Clean-Up Day

Old Business:

a. Social Events – Pumpkin Patch/Yard Sale – cancelled. Plans for Santa Con & New Year Day Parade.

New Business:

- a. Set Date/Place for Annual Meeting
- b. Set Number of Directors for 2021
- c. Appoint Nominating Committee/Date for Resume to be submitted

Comments from Members (topics other than agenda items)

Adjournment

INVITATION TO THE PIE BOARD of DIRECTORS MEETING_October

Time: Oct 12, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88496936134?pwd=VzU5ZytLMUIDd0o4M2V5VTIRRVo0QT09

Meeting ID: 884 9693 6134

Passcode: 136241

One tap mobile

+16465588656,,88496936134#,,,,,0#,,136241# US (New York)

+13017158592,,88496936134#,,,,,0#,,136241# US (Germantown)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 884 9693 6134

Passcode: 136241

Find your local number: <u>https://us02web.zoom.us/u/kcBHRkKTEc</u>