

**P.I.E. Board Meeting Agenda**  
**When: Monday, October 14, 2019 5:00 PM**  
**Where: Fire Station, Gasparilla Way**

(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 October 11,2019 – 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 September 9, 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

Committee Reports:

- a. Info Central - Sally
- b. Social – Rose
  - Update - Planned Events
- 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
- k. Nominating – Pat

Update - procedures to submit names for board members nominations

Old Business:

- a. Update: Signage for Beach Walk-Overs (Andy)
- b. 2020 Budget

New Business:

Comments from Members (topics other than agenda items)

Adjournment