

P.I.E. Board Meeting Agenda

When: Wednesday, October 19th, 2022. 5:00 P.M.

Where: 141 Kettle Harbor Drive

This meeting is open to ALL PIE members and island guests.

Call Meeting to Order

Roll Call/ Establish quorum

Approve Minutes of September 13th, 2022 Meeting

Member Comments/ Correspondence

Treasurer's Report – Lindsay.

Report of Corresponding Secretary – Cori

Website – Heather

Committee Reports:

- a) PIE Action / Central sewer – Linda
- b) PIE Action / Fundraising -- Meryl
- c) Info Central – [needs a new chair]
- d) Social – Kathy
- e) Island Watch / Roads & Bridges – Linda
- f) Barrier Island Fire District MSBU – Candy
- g) Community Liaison – Craig
- h) Scholarship – Heather
- i) Membership – Cori/Lindsay
- j) Beautification – Pat

Old Business:

Community Planning.

New Business:

Schedule Annual Meeting for Saturday January 7th 2023
Committee Chair assignment for Info Central: Susanne Stubbs
Volunteers for 3-person Nominating Committee
Board Nominee: Deb Knighten

Comments from Members (topics other than agenda items)

Adjournment.