## P.I.E. Board Meeting Agenda When: Monday, October 21<sup>st</sup>, 2024, 5:00 PM Where: Meryl Schaffer's House 141 Kettle Harbor Drive This meeting is open to ALL PIE Members and Island Residents

**Call Meeting to Order:** 

Roll Call:

**Approve Minutes of May 13th, 2024 Meeting:** 

## **Administrative:**

Set the number of directors for 2025

Determine who will be remaining on the board and who will be stepping down

## **Discussion Topics:**

- PIE Action: Central Sewer / Meryl Schaffer & Linda Cotherman, Co-Chairs
- **Hurricane:** How we can help the community with post-storm issues
- PIE Social / Kelly Lube, Chair.

**Board Discussion – Non-agenda Items** (if time allows)

<u>Adjournment</u>