

P.I.E. Board Meeting Agenda
When: Monday, November 11, 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 by noon on November 8, 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 October 2019 Minutes

Member Comments/Correspondence

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 Update

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

Old Business:

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

New Business:

- a. Request for contribution to Suncoast Animal Society
- b. Approve agenda/mailling/procedure for 2020 Annual Meeting Notice
- c. Election Committee

Comments from Members (topics other than agenda items)

Adjournment