

P.I.E. Board Meeting Agenda
When: Monday, December 9, 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 December 6, 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 and November 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

Old Business:

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

New Business:

- a. Review Annual Meeting Procedures

Comments from Members (topics other than agenda items)

Adjournment