

**P.I.E. Board Meeting Agenda**

**When: Monday, December 13<sup>th</sup>, 2021. 5:00 P.M.**

**Where: Firehouse, Gasparilla Drive (Driveway)**

**This meeting will be open to ALL PIE members and island guests. As this is an outdoor meeting, masks and social distancing are optional.**

**Call Meeting to Order**

**Roll Call/** Establish quorum

**Approve Minutes** of November 8<sup>th</sup> 2021 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
- c) Info Central – Sally B.
- d) Social – Meryl
- e) Island Watch / Roads & Bridges – Linda
- f) Barrier Island Fire District MSBU – Candy
- g) Sewer / Utility Reporting – Craig
- h) Administration – Lindsay
- i) Scholarship – Heather
- j) Membership – Cori
- k) Beautification – Pat

**Old Business:**

2022 Budget Approval

**New Business:**

**Comments from Members** (topics other than agenda items)

**Adjournment**