

P.I.E. Board Meeting Agenda
When: Monday, December 14, 2020 5:00 P.M.
Where: TENT, RESORT CLUBHOUSE

This meeting will be open to ALL PIE members and island guests, ALL PERSONS ATTENDING MUST wear a mask, observe six foot distance rules and are encouraged to bring chairs (chairs will also be available)

Call Meeting to Order

Roll Call/Establish

Approve Minutes of November 9, 2020

Guest Speaker: Jack Boyer, Environmental Utilities, Inc. (up date on their petition to furnish sewer to the island)

Invited guest: Richard Leydon, President of LGI Association

Member Comments/Correspondence

Treasurer's Report – Lindsay Yates

Report of Corresponding Secretary – Meryl

Website Update

Committee Reports:

- a. Info Central - Sally
- b. Social - Lou Ellen
- 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. Social Events – Update plans for Santa Con & New Year Day Parade,
Decide if we will have a street dance in February
- b. Update Annual Meeting Plans
- c. Approve Budget for 2020
- d. Discussion: PIE involvement re: Proposed sewer

New Business:

- a. Protocols for notifying island residents in case of storm/emergencies

Comments from Members (topics other than agenda items)

Adjournment

Zoom link on next page

PLEASE NOTE: We have no details regarding the stability of wifi outdoors under the tent at the Resort Clubhouse. PIE will make best efforts to provide AUDIO ONLY for the meeting via Zoom. Video will NOT be enabled, and all participants will be muted upon entry.

Topic: **PIE Board of Directors_December Meeting**

Time: **Dec 14, 2020 05:00 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83754006679?pwd=UE04YUZUb2VpaS9hRDdBbXhUNVNxZz09>

Meeting ID: 837 5400 6679

Passcode: 228638

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