

Palm Island Estates Homeowners Association
Board Meeting
April 3, 2006
Firehouse

Attending: Board Members Carol Peterson, Pat Gordon, Leslie O'Hara, Sharon Porro, Don Milroy, Suzy Kett, Bob Horswill, Kevin Mackin, and Kim Peacock.

Carol Peterson called the meeting to order at 5:05 pm. Carol asked for a motion to approve the March Meeting minutes. Sharon moved to approve. Bob seconded. The motion passed unanimously.

Pat Gordon gave the Treasurer's Report, stating that in order to change to Bank of America, we will need our original Articles of Incorporation. Pat will get from the State.

Bob Horswill talked about Environmental Committee concerns. He wanted the Board's input on whether or not the Committee should pursue a garden by the Ferry Landing where the three palm trees are. The Board decided that the Committee should make the final decision.

Suzy Kett reported on the PPP event.

Carol gave a historical summary of the Island Action Fund in response to some members who had questioned Sharon Porro about it.

Carol also introduced a Plan Regarding Water Outages put forth by a PIE member for the Board's consideration. Carol said she would email a copy to all board members for their review at the next meeting.

Additionally, a member suggested that PIE conduct a water test and report. After some discussion, it was decided that the Environmental Committee should handle such requests. Carol said she would collect information about previous tests to give to Bob at the next meeting.

Carol requested that Kim send a thank you letter to resort management regarding trash pick up.

Don moved to adjourn the meeting. Sharon Porro seconded. Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Kim Peacock