

**BOARD MEETING MINUTES**  
Palm Island Estates Homeowners Association  
**Board Meeting**  
**November 5, 2006**  
**Firehouse**

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

Carol Peterson called the meeting to order at 5:02 pm. Carol asked for a motion to approve the October meeting minutes. Don moved to approve. Leslie seconded. The motion passed unanimously.

Pat Gordon gave the Treasurer's Report. Kim moved to approve the Treasurer's Report. Meryl seconded. The motion passed unanimously.

Suzy reported on Art in the Palms. She asked for, and received, authorization to buy pizza for the Pizza Party the night before, during which everyone secures the site until Kathy can arrive to watch it all night. She also asked for, and received, authorization to buy a portable "beach tent" to be used during Art in the Palms, as well as at other PIE events.

Meryl gave an update on the Silent Auction. The board members agreed to auction rules: bidders must bid in specified increments and must be present at the auction's 3 pm close in order to receive their item. Don gave an Art in the Palms parking update. Don will put posts and tape along the south side of Panama Blvd to prevent attendees from parking on the lawns of homeowners there. As well, he will cover over the No Parking signs.

Carol reported on the status of Strayer and the Beach Access Surveys. After receiving the surveys, Carol recommended that the board authorize her to pay Strayer an additional \$600 for an excellent job. Don moved to authorize the \$600 expenditure. Bob seconded. The motion passed unanimously.

Sharon Porro gave an update on lagoon dock signage. She showed board members a mock-up of the sign, which was approved by Chief Cameron. The 80gauge 12x18 sign will cost \$32.10 per sign. Sharon is showing the mockup, taking orders, and will then have them made.

Carol discussed the membership drive mailing, which will be mailed out at the beginning of December. It was decided that the mailing should go to all property owners as opposed to just current PIE members.

Kim moved to adjourn the meeting. Don seconded. Meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Kim Peacock