

BOARD MEETING MINUTES
Palm Island Estates Homeowners Association

February 5, 2007
Firehouse

Attending: Board Members Carol Peterson, Don Milroy, Suzy Kett, Bob Horswill, Meryl Schaffer, Mike Spallone, Pat Bieneman, and Kim Peacock

Carol Peterson called the meeting to order at 5:00 pm. Carol asked for a motion to approve the January meeting minutes. Don moved to approve. Meryl seconded. The motion passed unanimously.

Carol presented Pat Gordon's Treasurer's Report and Draft Budget. Kim moved to approve the Treasurer's Report. Don seconded. The motion passed unanimously.

The Board Members discussed the Budget and agreed that "Revenue" should be used instead of the term, "Income". Many budget items were discussed. Members agreed that a "Parade" line item should be added. Members gave input, including Bob with WHPP, regarding that committee's projects and requests.

Carol said that the Board will finalize the Budget at the March meeting.

Cathy Sadenwater was present to discuss Friends of Pie's Spring Fundraiser, March 20th...Bingo at Marsha Wilken's house. She also said that Friends of Pie want to move up the scholarship application date to April 15th. Members agreed that this would be fine.

Meryl discussed Sprindrift, and the Board Members discussed online communications, including Blogging. Kim will maintain a "What's New" page on the website for PIE news.

Don moved to adjourn the meeting. Mike seconded. Meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Kim Peacock