

**BOARD MEETING MINUTES**  
Palm Island Estates Homeowners Association

March 5, 2007  
Firehouse

Attending: Board Members Carol Peterson, Don Milroy, Suzy Kett, Bob Horswill, Pat Gordon, Leslie O'Hara, Gaye Corozzo, Pat Bieneman, and Kim Peacock

Carol Peterson called the meeting to order at 5:05 pm. Carol asked for a motion to approve the February meeting minutes. Don moved to approve. Gaye seconded. The motion passed unanimously.

Pat gave the Treasurer's Report and Draft Budget. Don asked about insurance costs. Don will get information on possible insurance savings by getting bids. Kim moved to approve the Treasurer's Report. Pat Bieneman seconded. The motion passed unanimously.

The Board Members discussed the Budget and discussed various items. It was decided to increase the "beach signs," which are the "dog signs" to \$600. Members also discussed WHPP, the New Year's Parade, Wildlife Donations, and the Member Directory and What's New Page. Don moved to accept the Budget as noted. Bob seconded. Motion passed unanimously.

Suzy Kett talked about the April 21<sup>st</sup> Special Event: ELVIS by Bruce Nye the Elvis Guy, who charges \$700 for 3 hours, 3 costume changes and a smoke machine. The event will be \$30 per person, regardless of whether or not the attendee is a PIE member or not. Board members discussed whether PIE members should get discounts to events. It was decided to give it more thought.

Bob distributed a hand out about the Mangrove Workshop. He also talked about the Water Testing issue. Bob will talk to Dick Aulenti or Mike Spallone about working with Steve Osborn on Water Testing.

Carol adjourned the meeting at 5:54 p.m.

Respectfully submitted,

Kim Peacock