

BOARD MEETING MINUTES
Palm Island Estates Homeowners Association

November 12, 2007
Firehouse

Attending: Board Members Carol Peterson, Don Milroy, Suzy Kett, Pat Gordon, Gaye Corozzo, Pat Bieneman, Kevin Mackin, Bob Horswill, and Kim Peacock

Carol called the meeting to order at 5:05 pm.

Pat Bieneman move to approve the May meeting minutes. The Minutes were approved.

Pat Gordon discussed preliminary Art in the Palms revenues and cost numbers.

The Board set next year's Art in the Palms for November 8th.

Carol will forward to Kim addresses, text and items for which Kim will generate and mail thank-you letters to people who donated items for the festival. Kim will also generate letters to thank artists and others who donated to the silent auction.

Don moved to approve the Treasurer's Report. Gaye seconded. Motion passed.

The Board set other dates for 2008:

Jan 29th – Annual Meeting

April 12th – PIE Annual Dinner Dance

May 4th – Lights Out Turtle Party

Oct 18th – Annual Beach Clean Up (Pat Gordon will head up)

Don discussed getting an actual 1-Day Exemption for parking at Art in the Palms. He also talked about the status of the Panama Blvd "Vacation" issue. Don will follow up with Valerie and Dean to see where the issue stands.

Bob brought up Recycling on the island. Kim brought up Lagoon Water Testing. Carol will follow up with Dick Aulenti.

Members discussed candidates for the 2008 Board. Carol reminded members that the next meeting is scheduled for December 3rd.

Carol adjourned the meeting at 6:03 p.m.

Respectfully submitted,

Kim Peacock