

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

January 25, 2009  
Firehouse

Don Milroy called the meeting to order at 1:05 p.m.

He welcomed old and new members

Kim Peacock read the minutes of the 2008 Annual Meeting. The minutes were approved.

Don asked for a Roll Call of the 2008 Board Members present: Don Milroy, Carol Peterson, Kim Peacock, Pat Gordon, Suzy Kett, Ken Conner, Kevin Mackin, Pat Bieneman, Rose Malone, and Mike Spallone.

Carol Peterson Certified the Proxies and tallied the vote.

Pat Gordon gave the Treasurer's Report

Jay Julian gave the Station #10 Report. He said all equipment is online and operational. He also said that Addressing continues to be an issue.

Sarah Falmark gave the PIE Environmental Report along with a handout. She also presented an award plaque to Joe DeYulio saying that his work on signage had been extremely valuable.

Pat Gordon reported on the Scholarship Committee and Friends of PIE.

Suzy Kett gave a brief Social Committee Report and thanked everyone for helping with Social Events.

Don read the PIE Charter as outlined in the Articles of Incorporation and the By-Laws.

Don gave the President's Report, highlighting the 2008 Accomplishments and thanked everyone for their contributions.

Don cited the 2009 "Carryover" Projects:

- \* House Numbering for Fire Dept
- \* Water/Outage Boil Notice Procedures
- \* Community Bulleting Board
- \* Beach Dune Walkovers

Don announced the Election of 2009 Board of Directors. He thanked Mike Spallone for his 2 years of service on the Board and announced those re-elected to a new 2-year term: Pat Bieneman, Gay Corrozo, Pat Gordon, Suzy Kett, and Kim Peacock. Newly elected to a 2-year term: Jackie York, Jack MacArthur, and Robin Madden.

He asked the meeting attendees what they wanted to accomplish in 2009. The following was noted:

- \* Mail Service
- \* Reduce Realtor Signage
- \* The Burying of FPL lines

Kjell discussed the Septic Pump Program

Several islanders discussed not receiving or disappearing trash cans

David Witter presented the idea of Incorporation and distributed a hand-out. Don made note the PIE was not involved in the Incorporation issue, but would disseminate information as appropriate.

Don adjourned the meeting at 2:05 p.m.

Respectfully submitted,

Kim Peacock  
Secretary