

BOARD MEETING MINUTES
Palm Island Estates Homeowners Association
Board Meeting

November 2, 2009

Firehouse

Attending: Board members Don Milroy, Kim Peacock, Pat Bieneman, Robin Madden, Ken Conner, Jackie York, Jack MacArthur, Suzy Kett, Carol Peterson, Pat Gordon, Kevin Mackin, Rose Malone

Don called the meeting to order at 5:02 pm. It was moved and seconded to approve the Minutes for the Oct board meeting. The motion passed unanimously.

It was moved and seconded to approve the Treasurer's Report. The motion passed unanimously.

OLD BUSINESS:

- Beach Dune Walkovers. Agreed to get bid from Curtis and Dave Brown to remove trees in #2 easement.
- Beach Renourishment. Don reported that the renourishment will be in March at earliest.
- ART IN THE PALMS. 34 artists have signed up (33 booths). Kim Peacock reported on advertising. Don and Suzy reported on parking, set up, food, bug spraying, etc.. Silent auction discussed. Discussed allowing vendors other than artists and decided to leave the policy as is.

It was moved and seconded to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 6:01 pm.

Respectfully submitted,

Pat Bieneman

Secretary