

Palm Island Estates Homeowners Association
Annual Meeting
January 31, 2010
Firehouse

Don Milroy called the meeting to order at 1:11 p.m.

He welcomed old and new members.

Pat Bieneman read the minutes of the 2009 Annual Meeting. The minutes were approved.

Don asked for a Roll Call of the 2009 Board Members present: Don Milroy, Kim Peacock, Pat Bieneman, Suzy Kett, Kevin Mackin, Jackie York, Robin Madden, Jack MacArthur, Carol Peterson, and Pat Gordon

Carol Peterson and Pat Gordon Certified the Proxies and tallied the vote.

Pat Gordon gave the Treasurer's Report.

Jay Julian gave the Station #10 Report. All equipment is online and operational. Discussed manpower shortages due to age/injury and made a call for volunteers. Bill Peterson noted finally getting addressing issue in Colony Don Pedro resolved.

Committee Reports:

- PIE Environment. Sarah Fahlmark reviewed the purpose of the committee and Merrill Horswell summarized the highlights of the past year: gopher tortoise protection program started, upgrades made to demonstration native gardens, wildlife friendly yard program implemented, and new partnership with Charlotte County Estuary program shoreline survey.
- Scholarship Committee. Pat Gordon reported that 1 scholarship was provided in 2009.
- Social Committee. Suzy Kett gave a brief summary of the year's events and thanked membership for their help. Requested volunteers for Easter pancake breakfast.

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

Don gave the President's Report, highlighting the 2009 accomplishments and thanked everyone for their contributions.

Don announced the election of 2010 Board of Directors. He thanked Carol Peterson for her many years of service on the Board and announced those re-elected to a new 2 year

term: Ken Conner, Kevin Mackin, Rose Malone, Don Milroy. Newly elected to a 2 year term: Cathy Crowe, Jeff Minett, and Kevin Stevens.

Don asked the meeting attendees what they wanted to accomplish in 2010. The following was noted:

- Speeding and littering on island roads
- Widening Panama Blvd on outgoing lane to add parking
- Institute an adopt-a-road program
- Put trash cans back and pay county for pickup

Don adjourned the meeting at 2:06 p.m.

Respectfully submitted,

Pat Bieneman
Secretary