

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

Attending: Don Milroy, Kim Peacock, Pat Bieneman, Suzy Kett, Kevin Mackin, Jackie York, Robin Madden, Jack MacArthur, Pat Gordon, Jeff Minett, Cathy Crowe, and Kevin Stevens.

Don Milroy called the meeting to order at 2:11 p.m. saying the primary purpose of the meeting was to elect officers and to pick dates for the year's events.

The following were nominated for officer positions and the votes were unanimous:

Don Milroy was elected President
Pat Bieneman was elected Vice President
Robin Madden was elected Secretary
Pat Gordon was elected Treasurer

Dates were set for island events as follows:

April 4: Easter Sunday Pancake Breakfast
March 20: Spring Fling TBD
April 25: Lights out Turtle party on the beach
Nov 13: Art in the Palms
Jan 29, 2011: Street Dance
Jan 30, 2011: Annual Meeting & Elections

Other Business:

Pat Gordon asked for input on the budget. Board agreed to put in a line item for 2 dune walkovers.

House numbering: Agreed to email a photo of house # sign to PIE members plus price, which they will be able to order from sign company directly.

Don adjourned the meeting at 2:35 p.m.

Respectfully submitted,

Pat Bieneman
Secretary