

*Palm Island Estates Association Homeowners Association  
Regular Board Meeting  
December 12, 2011  
Home of Don Milroy and Kim Peacock*

Don Milroy, President, called the meeting to order at 5:05 PM with a quorum present.

**In attendance** were Don Milroy, Kevin Stevens, Suzy Kett, Donna Bright, Kim Peacock, Gay Carrozo, Pat Gordon, Robin Madden, Ken Conner, Jeff Minett, Rose Malone, Kevin Mackin, and Cathy Crowe.

**Minutes**

October and November minutes were approved as e-mailed.

**Treasurer's Report**  
**Monthly Report**

Submitted by Pat Gordon. AIP 2011 project report will be finalized and ready for presentation at annual meeting.

**Old Business**

**Art in the Palms**

Jeff Minett made a motion, seconded by Rose Malone, to donate \$1,000 to the **Englewood Helping Hands** from the AIP proceeds.

**Friends of PIE** collected approximately \$1,300 from walk on fee and gave \$1,000 to the island scholarship fund and the remainder donated to the general fund.

Tina Figliuolo, Director of the **Homeless Coalition in Murdock**, a safe house emergency shelter and hunger prevention/food pantry, thanked PIE for our donation of leftover hamburgers, chips, and condiments, which were given to her organization after AIP.

Ken Conner and Jeff Minett requested that 6 more signs be printed for next year because this is one of our strongest forms of **advertising**. Newspaper advertising is much more effective than radio and we will rethink advertising for next year.

Suzy Kett made a motion, seconded by Rose Malone, to spend up to \$200 for appropriate **thank you** gifts for resort employees who annually help with location prep. Suzy will discuss with Dean Beckstead how to proceed.

Kevin Stevens made a motion, seconded by Kim Peacock, to change the hours of the **Silent Auction** to 11:00 a.m. to 3:00 p.m. to keep more customers at event so that vendors have a greater opportunity to sell their wares.

**50/50** will operate on its own time schedule.

**Thank you letters** have been sent to donors and artists.

## **New Business**

### **New Year's Day Parade**

Valerie Guenther contacted Don Milroy about the possibility of hiring a small group from the Lemon Bay High School band to march in the parade for approximately \$300. Kevin Stevens will speak to Valarie and the band director to follow-up on this possibility. Kim Peacock made a motion, seconded by Robin Madden, to approve payment if arrangements can be made. Prizes and gifts will be purchased.

### **Future Recognition**

Discussion will continue with regard to spending up to \$1,000 on some form of recognition to honor the many volunteer firefighters who provided the islands with years of dedication and service.

Next board meeting is the Annual Meeting scheduled for **Sunday, January 29, 2012** at **1:00 PM** on **ground level of Station 10 Fire Department**.

Meeting adjourned at 6:10 PM.

Respectfully submitted,

Catherine S. Crowe  
Secretary