

*Palm Island Estates Association Homeowners Association
Annual Meeting
January 29, 2012
Station #10 Firehouse*

Don Milroy, President, called the meeting to order at 1:11 PM with a quorum present.

In attendance were Donna Bright, Ken Conner, Pat Gordon, Don Milroy, Kim Peacock, Gay Carrozo, Suzy Kett, and Cathy Crowe. Excused were Jeff Minett and Rose Malone.

A motion was made by Carol Peterson, seconded and approved, to forgo the reading of 2011 Annual Meeting minutes.

Treasurer's Report

Pat Gordon, Treasurer, submitted the Annual Treasurer's Report (attached) and fielded questions from attendees. A motion was made by Barbara DeYulio to accept the report, seconded and approved.

Certification of Proxies

Carol Peterson and Pat Gordon tallied and certified the votes.

Election of 2012 Board Members

Don Milroy announced the 2012 Board of Directors and the resignation of Kevin Mackin.

Term Continuing

Donna Bright
Gay Carrozo
Pat Gordon
Suzy Kett
Kim Peacock

Re-elected to new 2-year term

Ken Conner
Cathy Crowe
Rose Malone
Don Milroy
Jeff Minett

Newly Elected 2-year term

Jim Gordon
Sally Johnson
Meryl Schaffer

Station 10 Update

Englewood Fire Department (EFD), www.inglewoodfire.com, (941) 474-4311

Chief Gorski, Englewood Fire Department, reported on the transition from Charlotte County Fire Department to EFD on January 1, 2012. The **first monthly meeting** with Ron Davidson, Fire Commissioner is scheduled on **March 21, 2012 at 10:00 AM** on island.

32 trained Fire Fighter/EMT/Paramedic volunteers are on rotation through EFD.

Verification of addresses and fire hydrant locations has been completed for Thornton Key, Knight Island, and Don Pedro Island with GPS coordinates recorded. Blue reflective tape will be placed around each hydrant for better evening visibility. Thornton Key is a challenge to access by large vehicles; hence the fireboat will be dispatched on first alert.

Charlotte County is maintaining the building. Siren is broken and will not be replaced.

Programs offered by EFD in CPR and AED. New smoke alarms are available with a 10-year battery life and the EFD will install them for residents.

Reminder: Charge golf carts with approved extension cords and GFI outlets for protection.

Committee Reports

Art in the Palms (AIP)

Pat Gordon reported that proceeds totaled approximately \$8,000. 2011 numbers were reflective of 2009 figures. Pat, on behalf of the Board, thanked all members who helped make the event a huge success.

Robin Madden introduced Victoria Rice, Executive Director and Administrator of the non-profit, Englewood Helping Hand, Inc. (941-474-5864), which received a donation from the proceeds of AIP.

PIE Environmental

Kjell Plotkin presented a report on behalf of WHPP and Islandscapers (attached).

Friends of PIE

One scholarship was given this year to Anna Russo. Friends raised \$1,314 (\$1,000 to Scholarship Fund and \$314 to Helping Hands) at AIP from ferry collections.

Social

Suzy Kett reported that all planned events were well attended this past year. Street Dance is scheduled for February 18th at Tim and Rose Malone's home at 6:30 PM. This year 2 free drink tickets will be given to each member, as PIE's way of saying thank you. Suzy informed everyone to keep abreast of activities through our webpage.

New Business

Thank you

In honor of all of our volunteer firefighters who have served our island, a 20" x 30" bronze plaque will be erected near the gazebo to salute their years of service.

Real Estate Signs

Several real estate agents and citizens are distressed over the number of for sale signs on island. The agents would like to have centrally located collection/display box for properties for sale and remove all existing signage.

PIE Mail Box

The mailbox, which is located near Station 10, will be removed because of lack of use.

Motion to adjourn the meeting at 2:28 PM was made by Ken Conner and seconded.

Respectfully Submitted

Catherine S. Crowe
Secretary