

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

Don Milroy, President, called the meeting to order at 2:30 PM with a quorum present.

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

A motion was made by Pat Gordon and seconded, to approve the December 12, 2011 minutes as emailed.

**Election of Officers**

President – Don Milroy  
Vice President – Jim Gordon  
Treasurer – Pat Gordon  
Secretary – Cathy Crowe

**New Business**

**Island Volunteer Firefighter Plaque**

Ken Conner made a motion to approve \$1,600 to have a 20" x 30" bronze plaque created and installed near the ferry landing to honor our island volunteer firefighters who so bravely served our island over the past years. Unanimously approved.

Next scheduled board meeting is **Monday, March 5, 2012 at 5:00 PM** at the home of **Don Milroy and Kim Peacock**.

Don Milroy adjourned the meeting at 2:42 PM.

Respectfully submitted,

Catherine S. Crowe  
Secretary