

*Palm Island Estates Association Homeowners Association  
Regular Board Meeting  
March 5, 2012  
Home of Don Milroy and Kim Peacock*

Don Milroy, President, called the meeting to order at 5:02 PM with a quorum present.

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

**Minutes**

Minutes were approved as e-mailed for the January 29<sup>th</sup> Annual Meeting and February regular meeting.

**Treasurer's Report**

**2012 Annual Budget** (attached)

Submitted and reviewed by Pat Gordon. Motion made by Ken Conner and seconded, by Jim Gordon to approve the budget as reviewed.

**Selection of Board Committees** (attached)

**Board Liaisons**

Cathy Crowe Schwartz  
Gay Carrozo  
Pat Gordon  
Ken Conner  
Jim Gordon  
Donna Bright  
Sally B. Johnson  
Suzy Kett & Rose Malone  
Meryl Schaffer & Suzy Kett

**Committees**

PIE Administration  
PIE Environmental  
Island Action Fund  
Roads and Bridges  
Island NewsWatch  
Island Scholarship Fund  
Speakers Engagement (Info Central)  
PIE Social  
Website/Newsletter

**Old Business**

**Roads and Bridges**

A tentative meeting is set for April 9 or 10, 2012 to discuss the plans for island roads with the new Charlotte County Public Works Chairperson, Judith Nothdurft.

**FART Appreciation and Recognition Party**

Suzy Kett will get back to the Board with particulars about timing and location of party.

**Website/Newsletter**

We need all of you! Please forward your ideas for topics to Meryl Shaffer or Suzy Kett. Thank you to our webmistresses for their creativeness and tireless effort.

**New Business**

**Sheriff's Volunteer Program**

Our first team of volunteers is being trained to serve on island as supplemental eyes and ears to the on-duty sheriff personnel during peak times. Please contact Don Milroy if you are interested in serving as a trained volunteer. When you see any of the following in their bright yellow shirts, please thank them for their service - Jim and Pat Gordon, Dick Sadenwater, Joe DeYulio, Ken Conner, and Don Milroy.

**NOTE: Next Meeting** is scheduled for **Monday, April 9, 2012** at Don Milroy and Kim Peacock's home at **5:00 PM**.

Meeting adjourned at 6:20 PM.

Respectfully submitted,

Catherine S. Crowe  
Secretary