

*Palm Island Estates Association Homeowners Association  
Regular Board Meeting  
December 3, 2012  
Point Bocilla Pool and Tennis Complex*

Jim Gordon, Vice President, called the meeting to order at 5:09 PM with a quorum present.

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

**Minutes**

Minutes were approved as e-mailed for the November 5, 2012 regular meeting.

**Treasurer's Report**

Monthly report was submitted and reviewed by Pat Gordon. **Motion** to accept by Jeff Minett; seconded and passed.

**Committee Reports**

**PIE Social**

*Street Dance*

Suzy Kett and Rose Malone reported that the T-Bone Trio Band has been secured for the **February 9, 2013** Street Dance to be held at the Malone's home.

**All Other Committees**

No business to report

**Old Business**

None

**New Business**

**Charitable Donation for 2012**

Jeff Minett made a motion to disburse the budgeted charitable donation of \$1,800 to the following organizations for the stated amounts; motion was seconded and passed.

Englewood Helping Hands	\$1,000
Kids Needs (clothing for kids)	300
Wildlife Center of Venice	250
Suncoast Humane Society	250

**New Year's Day Parade**

Suzy Kett and Rose Malone are planning the event and hope that many islanders will participate. The parade will begin between the bridges at 11:00 AM.

**2013 Budget**

Any suggestions for new budget items should be directed to Pat Gordon as soon as possible.

**New Business (continued)**

**Annual Meeting**

The meeting is scheduled for Sunday, January 27, 2013 at 3:00 PM at the Station 10 Firehouse. Once again Board Members will be serving pie to all members attending.

**Next Meeting** is the **Annual Meeting** scheduled for **Sunday, January 27, 2013** at the Station 10 Firehouse at **3:00 PM**.

Meeting adjourned at 5:52 PM.

Respectfully submitted,

Catherine C. Schwartz  
Secretary