

*Palm Island Estates Association Homeowners Association  
Regular Board Meeting  
January 27, 2013  
Station #10 Firehouse*

Jim Gordon, Vice President, called the meeting to order at 4:37 PM with a quorum present and welcomed our new board members, Valerie Guenther and Dennis Johnson.

In attendance were Jim Gordon, Meryl Schaffer, Sally B. Johnson, Donna Bright, Ken Conner, Pat Gordon, Suzy Kett, Rose Malone, Dennis Johnson, Valerie Guenther, and Cathy Schwartz. Excused were Jeff Minett, Don Milroy, and Kim Peacock.

The following slate of officers were unanimously elected to serve on the 2013 PIE Board.

**2013 Board Officers**

President – Jim Gordon  
Vice President – Meryl Schaffer  
Treasurer – Pat Gordon  
Secretary – Cathy Schwartz

**2013 Budget**

Pat Gordon distributed the budget to all members for review and approval at the February regular board meeting. Pat requested that any recommendations be forwarded to her before February 9<sup>th</sup>.

**Upcoming Agenda Items**

- Establish the activities calendar for the year
- Compilation of full mailing list for future use
- Neighbor assistance program

**Regular Meeting Date/Time Change**

The regular meeting date will be changed to the **second Monday** of the month, with no scheduled meetings in June, July, or August. Please note the new starting time is **5:30 PM**.

Next scheduled board meeting is **Monday, February 11, 2013 at 5:30 PM** at the **Pointe Bocilla Pool Pavilion hosted by Jim and Pat Gordon**.

Jim Gordon adjourned the meeting at 4:53 PM.

Respectfully submitted,

Catherine C. Schwartz  
Secretary