

*Palm Island Estates Association Homeowners Association
Regular Board Meeting
November 4, 2013
Pointe Bocilla Pool Pavilion*

Jim Gordon, President, called the meeting to order at 5:00 PM with a quorum present.

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

Minutes

Minutes were approved as e-mailed for the October 14, 2013 regular meeting.

Treasurer's Report

Monthly report was submitted and reviewed by Pat Gordon. **Motion** to accept by Don Milroy; seconded and unanimously passed.

Committee Reports

Social

Art in the Palms (AIP)

Suzy Kett reviewed all aspects of the event and reminded everyone about **set-up** on Friday, November 8th at 10:00 AM. She requested the help of a few members to help get the tent supplies from the shed at 9:15 AM, so that set-up may begin immediately when all the volunteers show up.

A ferry mate informed Suzy that walk-ons have arrived earlier than the 10:00 AM start time and have not been paying the **\$2.00 ferry fee**. Suzy has spoken with Kathy Sadenwater about starting collections at 8:00 AM.

Silent Auction will close at 3:00 PM and **50/50** will finalize at 3:30 PM.

Info Central

Sally B. Johnson sent a request for discussion questions and topic ideas for the early 2014 meeting with Bill Truex, Charlotte County Commissioner. Some thoughts include: Placida Road improvements and Fire Department.

Membership

Meryl Schaffer and Cathy Schwartz will be working on getting the membership letter mailed by mid-December. All 800+ residents of the islands will be receiving a copy this year.

Old Business

None

New Business

Calendar update. Please get all important dates to Meryl for website posting.

2014 Budget – All requests should be emailed to Pat for inclusion in the proposed budget to be discussed at our December board meeting.

Next Meeting is scheduled for **Monday, December 9, 2013** at Pointe Bocilla Pool Pavilion at **5:30 PM**.

Meeting adjourned at 5:45 PM.

Respectfully submitted,

Catherine C. Schwartz
Secretary

PIE
Treasurer's
Report
11/4/2013

CHECKING ACCOUNT		
Beginning Balance		18,646.40
Revenue:		
AIP '13		<u>360.00</u>
		19,006.40
Expense:		
Island Clean-up	180.60	
	Total	<u>180.60</u>
Ending Balance		18,825.80
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ACTION FUND		12,218.16
BUSINESS SAVINGS		35,969.79
SCHOLARSHIP	11,383.24	
Award (Conner)	1,000.00	10,383.24
T P TRUST		453.95

