

Palm Island Estates HOA

Board Meeting Minutes – January 26, 2014

Board Members present: Jim Gordon, Meryl Schaffer, Valerie Guenther, Pat Gordon, Donna Bright, Ken Conner, Sally B Johnson, Vicki Millette, Don Milroy, Dick Sadenwater, John Sickles and Ray Smith.

Board Member absent: Dennis Johnson and Susan Kett.

President Jim Gordon called the meeting to order at 3 p.m. following the Annual PIE Meeting held at the Fire Station.

The December 2013 meeting minutes were read and approved.

President Jim Gordon called for an election of officers. The President (Jim Gordon), the Vice President (Meryl Schaffer) and the Treasurer (Pat Gordon) volunteered to continue in the same positions. There were no other volunteers. The Recording Secretary position was open, and with no other volunteers for the position, Valerie Guenther volunteered. The position of Corresponding Secretary remained unfilled with no volunteers. A vote was called to approve the slate of officers. Don Milroy made the motion, which was seconded by Dick Sadenwater. The motion passed unanimously.

Valerie Guenther made a motion to continue Board Meetings on the second Monday of each month at 5 p.m. at the Pointe Bocilla pool area. There are no Board Meetings in June, July and August. The September Board Meeting is optional, held at the President's discretion. The motion was seconded by Meryl Schaffer. The motion passed unanimously.

There being no further business to discuss, the President closed the meeting at 3:30 p.m.

Next scheduled meeting: Monday, February 10, 2014

Respectfully Submitted,

Valerie Guenther, Secretary