

Palm Island Estates Homeowners Assoc.
12/07/15 Board Meeting

President Jim Gordon called the meeting to order at 5:05 Present: Pat Gordon, Lisa Haney, Gerry Illiano, Sally Johnson, Suzy Kett, Vicki Millette, Dick Sadenwater, John Sickles, and Ray Smith. Absent: Ken Conner, Linda Cotherman, and Don Milroy. Guest Susanne Hillier attended.

November minutes were approved. Sally J. moved to approve, Vicki M. second.

Treasurer's Report was not accepted as presented. Corrected document to be submitted via email for approval.

Committee Reports

Art in the Palms – All receipts are not in; but preliminary numbers indicate about \$3,000 profit. Suzy K. questioned whether the event should be continued due to the reduced profit and poor attendance, both artists and attendees.

Info Central – Possible First Aid/CPR class to be offered. Dick S. moved that Scholarship money should be used to fund “scholarships” for Info Central educational events to the benefit of island residents. John S. second. Motion carried 7 for, 1 against.

Social – Street Dance date has been set for February 20. Some suggestions for additional events included, “Band in the Sand”, N.Y.s party, an event every month.

Environmental – Ray S. moved that 2 replacement flags be purchased and red ribbon for the tortoise signs. Dick S. second. Motion carried.

Nominating – Returning members nominated: Linda Cotherman, Gerry Illiano, Sally Johnson, Vicky Millete-Riley, Don Milroy and Ray Smith. New Nominations include Susanne Hillier, Tom Roth and Heather Stout. We now have 9 nominations for the 9 open positions on the Board (4 Board Members have 1 year remaining on their current terms).

New Business

Membership – The all-island mailing is to be assembled on December 17 at Suzy Kett's at 10:00. Board voted to have an all-island mailing this year.

Donations – Ray S. moved that the following organizations receive donations: Kids Needs, \$1,500; Englewood Community Care Clinic, \$500; Helping Hands, \$1,500; Wildlife Center of Venice, \$500; Meals on Wheels, \$500; and E.A.R.S, \$500. Sally J. second. Motion carried. Checks to be delivered by: Suzy K., Gerry I., Vicki M., Lisa H., and Ray S. Jim will provide a letter from President (letter and checks available on 12/17 at Suzy's).

Calendar – Island Clean-up, 10/29/16, Lites Out, 5/1/16; Pig in the Palms, March.

Next meeting will be January 11, 2016. Meeting was adjourned at 6:30

Pat Gordon, Acting Secretary