

Palm Island Estates Homeowners Assoc.  
1/11/16 Board Meeting

President Jim Gordon called the meeting to order at 5:05 Present: Pat Gordon, Lisa Haney, Gerry Illiano, Sally Johnson, Don Milroy, Dick Sadenwater and Ray Smith. Absent: Linda Cotherman, Suzy Kett, and Vicki Milette.

December minutes were approved. Don M. moved to accept; Sally J. second. Minutes were approved, with the notation that the December Treasurer's report was corrected, submitted, and approved via email.

Treasurer's Report was not presented as we do not normally have a January board meeting before the annual meeting.

Committee Reports

Art in the Palms – All receipts are in; and we made a profit of \$3,300.

Island Watch – Dick S. alerted all to look on the reverse side of your December Bocilla Utilities water bill explaining the change-in-rate request to the Public Service Commission for "private fire protection."

New Business

Annual Meeting – The agenda was presented with a request for suggestions and/or corrections. We decided not to serve pie this year, since interest didn't seem to be there. We have been authorized to hold the meeting in the fire station downstairs.

Suzy Kett submitted her resignation with 1 year remaining on the board.

Next meeting will be January 24, 2016. The annual meeting is scheduled for 1:00 at the fire station. All board members should arrive at 12:30 to help set-up.

Motion to adjourn at 5:37.

Pat Gordon, Acting Secretary