

**Palm Island Estates Association, Inc.  
P.O. Box 3151  
Placida, Florida 33946**

**THE 2022 PIE ANNUAL MEMBERSHIP MEETING**

**Saturday, January 8, 2022 at 10:00AM, Old Fire Station, Gasparilla Dr., Placida, Fl. 33946.  
Check-in will start at 9:30 a.m. The meeting will be held outside on the driveway. Chairs  
will be provided and masks are requested.**

**AGENDA**

Call Meeting to Order by President  
Establish a Quorum  
Approval of Minutes for 2021 Annual Meeting  
President's Report  
Treasurer's Report  
Corresponding Secretary  
Committee Reports:  
    PIE Action / Central Sewer  
    Info Central  
    Social  
    Island Watch / Roads & Bridges MSBU  
    Barrier Island Fire District MSBU  
    Sewer / Utility  
    Scholarship  
    Administration/Membership  
Old Business  
New Business:  
    Review of 2022 Budget  
    Introduction of Candidates/Election of Directors  
Member Comments and Concerns  
Adjournment

DATE OF NOTICE: December 9, 2021

**Your attendance at this Annual Meeting is VERY important. If you are unable to attend, please complete the Limited Proxy Form so that we are assured of having a quorum. Submit your proxy as instructed on the Form. The proxy will not be valid unless fully executed.**