**P.I.E. Board Meeting Agenda**

**When: Monday, November 12, 2018 5:00 PM**

**Where: Gasparilla Way Fire House**

(Members wishing to make comments who cannot attend in person, please send e-mails to President [louwilson2016@gmail.com](mailto:louwilson2016@gmail.com) by noon on November 9, 2018 – they will be read at meeting. Members in attendance who sign up prior to meeting being called to order will be given an opportunity to speak)

Call Meeting to Order

Roll Call/Establish Quorum

Approval Minutes August 13, 2018 and October 8, 2018 Meetings

Report of the President – Update on issues discussed/approved at previous meetings

Treasurer’s Report – Lindsay Yates

Report of Corresponding Secretary – Website update/Communications

Committee Reports:

1. Info Central - Sally
2. Social – update - Rose
3. Island Watch – Linda
4. Utility Update - Craig
5. Administration – Lindsay
6. Security - Dave
7. Scholarship - Heather
8. Nominating Committee
9. Welcome

Old Business:

1. Easement Signs (Dave Witters)
2. Revised and Amended Documents (Candy Cohen) – Board Approval
3. 2019 Budget – Set Annual Dues for 2019

New Business:

1. Review mailing schedule/voting procedures for Annual Meeting

Comments from Members (topics other than agenda items)

Adjournment