

**P.I.E. Board Meeting Agenda**  
**When: Monday, , September 10 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 September 7, 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 Meeting

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

Treasurer’s Report

Report of Corresponding Secretary – Website update/Communications

Committee Reports:

- a. Info Central – Sally
  - 1. Update Seminar with BICI on red tide
- b. Social - update
- c. Island Watch – Linda
- d. Utility Update - Craig
- e. Administration – Lindsay
- f. Security - Dave
- g. Scholarship - Heather
- h. Welcome

Old Business:

- a. Newsletter
- b. Easement Signs (Dave Witters)
- c. Purchase Beach Rake/Beach Cleanup (Jeff Bisgrove)
- d. Cameras (Jeff Bisgrove)
- e. Revised and Amended Documents (Candy Cohen)

New Business:

Comments from Members (topics other than agenda items)

Adjournment