P.I.E. Board Meeting Agenda When: Monday, April 9, 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 <u>louwilson2016@gmail.com</u> by noon on April 6th – 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 March 12, 2018 Meeting

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

Treasurer's Report

Report of Corresponding Secretary – Website update Committee Reports:

- a. Info Central
- b. Social
 - i. Recap Band in the Sand
 - ii. Proposal for Social Events for remainder of 2018
- c. Island Watch
- d. Administration
- e. Security
- f. Welcome
- g. Membership

Old Business:

- a. Goals & Objectives
- b. Newsletter
- c. Testing of Surface Water

New Business

a.

Comments from Members (topics other than agenda items)

Adjournment