

P.I.E. Board Meeting Agenda
When: Monday, March 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 by noon on 3/12/18 – 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 February 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 of Street Dance
 - ii. Plans for Band in the Sand
- a. Island Watch
- b. Security
- c. Welcome

Old Business:

- a. Goals & Objectives**

New Business

- a. Appoint Chairperson of Scholarship Committee
- b. Communication Policy
- c. Newsletter
- d. Request for Funds held by PIE on behalf of Gopher Tortoise Team
- e. Sponsorship for BICI Fundraiser
- f. Testing of Surface Water

Comments from Members (topics other than agenda items)

Adjournment

**Suggestions received:

1. Improve Communications
2. Safety Campaigns – fire, speeding, etc.
3. House Numbers
4. Contributions
5. Articles of Incorporation & By-Law Amendments