

P.I.E Board Meeting Agenda

When: Monday Nov 10, 2025

Where: 61 Kettle Harbor Dr

This meeting is open to ALL PIE members and island residents

Call meeting to order

Roll Call

Comments from guests

Recording Secretary: Approve last month's minutes

Corresponding Secretary Report

Treasurer's Report

Committee Reports:

- **Administrative:** Deb
- **Action:** Linda
- **Social:** Kelly
- **Info Central:** Susanne
- **Island Updates/Roads & Bridges/Barrier Island Fire District:** Linda
- **Community Liaison:** Linda
- **Scholarship:** Kelly
 - a. Discuss scholarship portion of annual meeting
- **Membership:** George
- **Communications:** Ember
 - a. Text messaging - cost
 - b. Traffic cam - cost and proof of concept

Old Business

New Business

- 2026 Budget - review and potential vote
- Commitment to attend annual meeting
- Annual meeting planning
- Notes for speaking portion of annual meeting due Dec 8th meeting
- 2026 New Board Member Nominations

Non-Agenda Items

Adjournment