

P.I.E Board Meeting Agenda

When: Monday Feb 9, 2026

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:

- Review last month's minutes

Corresponding Secretary Report

Treasurer's Report

- Review treasurer's report

Committee Reports:

- **Administrative:** Deb
 - a. Liability Insurance update
- **Action:** Linda
 - a. Neighborhood plan
 - b. Followup on potential Freedom Transit landing on Kettle
- **Island Updates:** Linda
 - a. Continued discussion of the word "Private" on beach easement signs
- **Community Liaison:** Linda
- **Social:** Kelly
 - a. Art in the Palms Recap
 - b. Possible PIE participation in Resort Poker Run
- **Scholarship:** Kelly
- **Info Central:** TBD
- **Membership:** George
- **Communications:** Ember
 - a. MailChimp Migration Update
 - b. Text Messaging Update

Old Business

- Traffic Camera

New Business

- Election of Officers

Non-Agenda Items

Adjournment