October Minutes 2026 - Meeting Notes for Palm Island Estates (PIE) Board of Directors

The meeting took place October 12, 2026. It started at 5:06pm and adjourned at 6:13pm.

In Attendance:

- Amy McCully - attended in person
- Deb Knighten - attended via phone
- Kelly Lube - attended in person
- Ember Harker - attended in person
- George Sinnett - attended in person
- Mic McCully - attended in person
- Brian Goodhead - attended in person
- Jeanie Adams - attended in person
- Vicky Page - attended in person
- David Page - attended in person
- Pam Lamb - attended in person

Guests:

- n/a

Recording Secretary - Ember Harker

- Action items from last month's minutes that were not completed or have followup:
    - The board decided that Amy will email the County Commissioners and the Roads & Bridges Committee regarding concerns about whether large trucks and emergency vehicles can safely navigate the remaining corner if the road is vacated. The letter will ask that these concerns be evaluated before any decision is made. - *This was done. County Commissioners have not responded.*
    - Ember to make a sign about SMS sign up at the members party
    - Ember to ask Lisa (BICI Treasurer) for tax deduction document - *Ember put Linda in touch with Deb. Ember to follow up.*
    - Updated Beach Renourishment REC number $519.80 to be promoted via email and social - *Ember will put it in the next email*
    - Kelly and Ember to talk to the other neighbor for consent and then move forward with buying and installing. - *done, but Ember need to submit for reimbursement.*
- Last Month's Minutes - Motion made to approve last month's minutes passed unanimously.
- *ACTION: Ember to post last month's minutes to the website*

Corresponding Secretary - George Sinnett

- Nothing to report

Treasurer - Deb Knighten

- We are within the amount of money we budgeted for this year. There's a bit more in the social budget. Member's party and Info Central will need an allowance .
- *Motion made to approve last month's treasurers report as information passed unanimously.*
- Amy picked up the mail. New debit card came in and a letter about the Etsy transaction. *Amy to drop those off with Deb.*

Administrative - Mic McCully

- Nothing to report

Committee Reports

Action

- Meryl sent an email to Shaun Cullinan asking for a status update on the Neighborhood Plan. There's no update. This may affect the InfoCentral on 10/19/26
- Water Utility Update:
    - A comprehensive document came from Barbara Heine. Amy circulated it with the board to see if anyone was available to join an Action committee and help with this initiative. Brian was the only member who expressed the possible time and interest.
    - Amy submitted the document to the PSC docket.
    - The PSC attorney supervisor set up a call with Linda, Amy, Barbara, Brian and Ember. Full notes from that call are available.
    - We have two options:
        - **Formal Option:** PIE can request an administrative hearing similar to the sewer hearing. Lot of attorney fees, etc
        - **Less Formal Option:** We could submit anything we think is relevant to the docket, where the staff will review and they will put it in their report as necessary. Anyone is then able to go to the Tallahassee commission meeting to speak.
    - PIE doesn't currently have an action team available to take this on
    - This is a transfer not an evaluation. They don't look at the cost of utilities. They only evaluate whether the new buyer has experience to run a utility and has a reserve to cover expenses.
    - Barbara Heine and Linda Cotherman are looking into this more and may be sending documents to the docket.

    - The board did a show of hands on which direction we felt was better at this time. The less formal option was the preference. PIE will not be requesting an Administrative Hearing.
    - Amy will respond to Jennifer at the PSC

Island Updates

- The vacating of Palm Drive was taken off the Board of Zoning Appeals agenda. It is also not on the Oct 27th agenda. We don't know why.
- Amy to email Community Liaison at the county for a status update.

Community Liaison

- Nothing to report.

Social - Kelly Lube

- Kelly (outgoing) Pam (incoming) and Vicky had a meeting and reviewed all past social events.
- Vicky and Pam to create a social calendar for 2027 in next month's meeting with a budget breakdown.
- 10/24 Trunk of Treat at Ferry Landing
- 11/26 Turkey Trot (in partnership with Reardon family) - money goes to the scholarship fund.
- 12/? Donuts with Santa

Scholarship - Kelly Lube

- Elliot will be graduating. Historically we present the check at the January meeting.
- Kelly to follow up with Elliot to submit his application.

Info Central - Jeanie Adams

- 10/19
    - Matt Logan on Beach Renourishment
    - Emily Lewis is sending two other people to speak on the Penny Tax
    - Meryl may come to speak on neighborhood plan
    - Jeanie needs rolling stand and TV from Ember
- 12/5 - Firemen talking about fire safety / prevention

Membership - George Sinnett

- Member's Party 10/27
    - DJ 6-10pm
    - Planning is moving forward
    - George to send budget

Communications - Ember Harker

- Email going out tomorrow

Old Business

- Ferry Camera - Camera ordered so we can start testing.

New Business

- Date set for the annual Meeting Date, Saturday 1/9/27, 10am start, 9:30am sign in
- 2027 Board
    - Roles
        - President - Amy would like to step down and is conflicted about staying on the board.
        - VP - No one volunteered
        - People leaving at the end of year: Kelly, Maybe Mic
        - Amy will create a list of where she recommends people should be as well as the list of the roles and what's required for that role.
    - 90 Day trials conclude in November for Pam, Vicky, David, and Brian.
        - All need to confirm that they want to stay on the board after their trial ends.
    - We currently have 11 board members. We need to have 9-13. Potential residents/people were discussed.
- On the way back onto the island today, Ferry staff were asking people to sign a petition. It was for the parking on the right of way on Placida Road. Golf carts for sale have been parked there. Large deliveries have been staged there for ferry passage.
    - Transit wrote after the county passed it to have it reversed. Amy read it to the board.
        - It's an important staging location for large deliveries and without it creates congestion and blocking roadways.
    - Ember to create a separate email for awareness ideally with a link to the petition.