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

The meeting took place Nov 9, 2026. It started at 5:02pm and adjourned at 6:38pm.

In Attendance:

- Amy McCully - attended in person
- Deb Knighten - attended in person
- Kelly Lube - attended in person
- Ember Harker - attended in person
- George Sinnett - attended in person
- Mic McCully - excused
- Brian Goodhead - attended in person, left at 6:02pm
- Jeanie Adams - attended in person
- Vicky Page - attended via call
- David Page - attended in person
- Pam Lamb - attended in person

Guests:

- none

Recording Secretary - Ember Harker

- Action items from last month's minutes that were not completed or have followup:
    - We had a huge win on this. every islander - The cost is coming down from $1900 each homeowners Beach Renourishment REC number $519.80. We ***think*** the extra money came from 25% tourist, 75% rainy day - this needs to be verified. Those on the beach have an additional assessment that is based on the square footage of beach front - ACTION:*Ember will put it in the next email, Amy to put on social*
- 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

- Discussion was held about insurance. It's the biggest cost, mostly to cover liability on beach access. But includes directors insurance. We may want to shop this around. ACTION: David Page and Brian Goodhead will get names and info to Deb to shop other insurance options.
- Motion made to approve last month's treasurers report as information passed unanimously.
- **2027 budget**
    - We anticipate 260 member households next year, which is a net gain of 20 households.
    - Savings had a 10% contingency fund from last year but we are budgeting to not use it.
    - David is willing to help us shop our insurance for a better rate. Brian also has a lead that he'll share.
    - Appreciation was removed - we put it back in but cut it 50% to $100 for 2027
    - Action Committee removed - those costs should come from that specific account
    - Island Updates was removed - we put it back in but cut it 50% to $50 for 2027
    - Beach Easements renamed to special projects to add flexibility
    - House Numbers - we found an option to get these much cheaper
    - Info Central - Changed to $100
    - ***Motion passed unanimously to approve the budget with the adjustments listed above.***

Administrative - Mic McCully

- Nothing to report

Committee Reports

Action

- Nothing to report

Island Updates

- Charlotte County is hosting a drainage presentation on Nov 17th, 9am. Board of County Commissioners Workshop. ACTION:*Ember to add to next email*
- John Adams just joined the Fire board and they will have an open spot if anyone wants to join.

Community Liaison

- There is a Fire and EMS Request form has been created to request the use of the firehouse for community events. ACTION: Amy will send a link to Jeanie for Info Central requests, and send to Pam for Social requests.
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Social - Kelly Lube

- Dec 19th Donuts with Santa, 10-11:30am. Tropical Santa.
    - *Kelly to let Deb know about payment for Santa.*
    - *Ember to add to the website*
- Turkey Trot, 8am Thanksgiving day.
- 2027 Social Calendar
    - Ember to send Pam the size of the image for events on the website

Scholarship - Kelly Lube

- Elliot is our only senior. He is filing out his application and will be present for the New Years Day Parade. Check presented at parade.

Info Central - Jeanie Adams

- Saturday Dec 5th 10am, - Fire Safety/Prevention at Firehouse 10 on Gasparilla Way
- Last info central had 41 people
- *Ember to add to the site and make signs*

Membership - George Sinnett

- 89 RSVPs for the Members Party, Nov 27th 6-10pm
- *Ember to make signs with Paypal payment options*

Communications - Ember Harker

- 302 text subscribers, high click rates

Nominating: Mic

- Post 90 day review/acceptance for David, Brian, Vicky and Pam. All accepted.
- Discussion of possible future board members - How do we get more residents to join the Board of Directors?
- *Ember to talk to Marty Mattis and Riley Porter*

Old Business

- Updated on Vacating Palm Drive - The Nov 9th meeting was rescheduled because the date on the mailed card didn't match the website. So it's rescheduled tentatively to January 11th
- Riley Porter has traffic cameras and is working on solution

New Business

- Discussion held about improving communication between PIE, BICI and the Resort so that Resort owners know they are welcome to down island events. Trying to coordinate getting events on the Resort calendar.
- Discussion held about multi-year membership or automatic renewal.
- Motion passed unanimously for Jeanie Adams to be VP through end of 2026
- 2027 Board positions discussed.