

PALM BEACH ISLES PROPERTY OWNERS ASSOCIATION

BOARD MEETING JANUARY 6, 2015

1100 FAIRVIEW

Directors present: Bill Contole- Pres., Barbara Oetzman- Treasurer, Dave Brady- Architectural Review, Marty Murphy, Bill Coffey, Chip Lubeck –V.P. , Mike Blasdell- IT
Sharman Nicholson- Sec., Sherry Temple, Jeff Ives, Virginia Roure

Directors absent: Stuart Straley - Security

Guests: Steve Craig, Rebecca Miller, Karen Gleeson

Call to order: Called to order by President at 7:30 PM

Minutes: November 19th minutes- motion to approve unanimous.

Treasurers' report: Read by Barbara and approved unanimously by Board.

Old Business: Bridge boxes still an issue collecting water.
Affidavit drawn up by Steve Craig to register PBIPOA has not been filed.

Pine Point Final letter was sent to all residents of PP to vote on change of signage
Steve's count was 13 – against- 5 change
Barbara count 4 against 5 change S Temple made a motion to leave signs as is
Motion was carried- no sign change for PP

Irrigation is still in limbo- awaiting Dawn Pardo's assistance. Bill Coffey
has been in constant contact with City of RB Bryant Johnson and Terence Bailey
reiterating the original agreement between the City and PBIPOA but there is a standoff of sorts.
Clean up of north corner of Pine Point – Prince of City of RB said go ahead and
Clean but it is best to get agreement in writing from Pappas.

New Business: Rentals – an amendment must be written and signed to make and enforce any
Restrictions. At present all owners may lease weekly or monthly.
Marti Murphy requested a motion to go forward to explore further what the
Residents as a whole in PBI want for their community. Discussion will be
brought up at annual meeting.

Annual Meeting: February 28, 2015 PBS Community Center 7PM

Block Party: need date and crew

Bimini: Clean overgrowth on South and North side both owners are in agreement.

Next Board meeting: March 11, 2015

Meeting adjourned: 9:20PM