

Duck Key Property Owners' Association
Annual Meeting
February 15, 2007

David Williamson, President
Bill McHale, Vice-President
Joe Orr, Vice-President
Bill Roberts, Treasurer
Lore Grob, Secretary

Donna Flammang, Legal
Will Morrell, Roads & ROW
Tom Rooney, Wastewater

The Agenda, and Annual Meeting minutes from 2006, plus the Annual 2006 Financial Report and 2007 Budget were distributed. Some 54 members were in attendance.

Dave Williamson thanked everyone for coming and announced his retirement from the Board and the appointment of **Bill McHale as President and Donna Flammang as Vice-President.**

Minutes: Bill McHale made a motion to accept the minutes as written. The motion was seconded by Ed Gottschalk and unanimously approved by attending members.

Election of new Board members: Bill McHale submitted Pat Key and Nancy Herold as new Board members with three- year terms. There were no nominations from the floor and Will Morrell made a motion to accept the nominations. It was seconded by George Prout and unanimously approved.

Dave Williamson and Lore Grob are retiring from the Board, and Bill McHale presented them with tokens of the Islands' appreciation. Roger Marriott was appointed to the Board to replace Tom Rooney as "Wastewater Specialist," as Tom has relocated from Duck Key.

Committee Reports:

-Bill Roberts presented the 2006 financial report and the 2007 budget. Income from 2006 was \$19,975, expenses were \$15,563 with a net increase of \$4,412.

Will Morrell informed us that the Board intends to repair damaged street signs; and, with the help of Bill Tibbloes, build and place new ones.

Donna Flammang informed the assembly that the litigation between DKPOA and Hawk's Cay regarding excessive noise has been settled out of court, and that the Resort has agreed to abide by the original agreement.

Tom Neville, Chairman of the Duck Key Security Board reminded the group that a questionnaire was sent to all residents regarding the placement of a security camera on Truman Bridge and walkway bridges on both Truman and Plantation Bridges. Both proposals were approved by the majority of responding residents and the Sheriff has agreed to share the cost of the security camera with the Security Board.

Tom Walker, Chief Engineer for the FCAA, provided an update on the proposed sewer system for Duck Key. 90 % of the design work has been completed. Construction could start in July if the County can fund the project. Older water lines will be replaced; and, with the help of grants from South Florida Water District, a reuse water system will be installed throughout the Islands.

A motion was made by Joe Orr that the meeting be adjourned. It was seconded by Bill McHale and unanimously approved.

A reception followed to thank retiring members.

Approved Bill McHale, President

