

Duck Key Property Owners Association

Annual Meeting Minutes

3/27/11

I. Call to order

President Donna Flammang called to order the regular meeting of the **Duck Key Property Owners Association** at **6:10 PM** on **3/27/11** in **Duck Key, FL**.

II. Roll call

The following board members were present: Donna Flammang, JoAnn Orr, Mary Salinger, Doris Bicknell and Jerry Fortier.

Absent: Roger Marriott

III. Approval of minutes from last meeting

Minutes from the last **2010 annual** meeting were approved as read by a motion from Ed Gottschalk.

IV. New business

- a) Financials – Treasury report was distributed by JoAnn Orr.
- b) Election of Directors – A motion by Chuck Rickards to elect officers as follows:
President – Donna Flammang
Vice Presidents – Roger Marriott, Doris Bicknell, Jerry Fortier.
Secretary – Mary Salinger
Treasurer – JoAnn Orr
- c) Amendment of By-laws – The proposed changes were read **were outlined** and approved by a motion from Chuck Rickards.
- d) Sewer Issue – This was revisited because some members were still unsure of the time frame. Tom Neville explained that members should attend our meetings regularly because we have had speakers that have already addressed that issue or visit our website. Roger Marriot has posted extensive information. Members may also attend meetings of the Duck Key Security Board. Tom Neville assured us that a permit for the lateral hook up will not prompt inspections of downstairs enclosures. Ms. Sheehan from FKAA will be happy to address homeowner concerns.
- e) Citizens Not Serfs – John Shebel explained the efforts of this organization and how it could aid in the downstairs enclosure issue.
- f) DKPOA website – Brian Lancaster addressed the website issue by opening a Facebook account for DKPOA and will be authoring a seasonal newsletter four times per year that will be emailed to members. Those without email may request a copy by regular mail.
- g) Merger with Marathon – Dick Adler mentioned this issue and Donna Flammang requested suggestions from the members of what they would like the board to accomplish this year.
- h) Loren Engebraatten made a motion that DKPOA investigate how we could quell the idea of two fire stations because it would not be cost effective for taxpayers and consider the option of annexation. That motion was seconded and carried.

V. Adjournment

Donna Flammang adjourned the meeting at **7:18 PM**.

Minutes submitted by: Mary Salinger, Secretary

signature _____

Minutes approved by: Donna Flammang, President

signature _____

DUCK KEY PROPERTY OWNERS ASSOCIATION

2ND ANNUAL MEETING-MARCH 27, 2011

AGENDA

- 1. Call to Order/Welcome**
- ✓ **2. Approval of Minutes of 2010 Annual Meeting**
- 3. Election of Directors-Donna Flammang, Roger Marriott, Jerry Fortier, Doris Bicknell, Mary Salinger, Joann Orr, Jay Salinger, Robert McCormack, Brian Lancaster, David Williamson, John Flammang**
- 4. Amendment of By-laws**
- 5. Election of Officers by Board**

President-Donna Flammang
Vice Presidents-Roger Marriott, Jerry Fortier. Doris Bicknell
Secretary-Mary Salinger
Treasurer-Joann Orr
- 6. Adjournment**

Please join us for pizza and soda following the meeting

DUCK KEY PROPERTY OWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit
GENERAL PROXY
Annual Membership Meeting

To: Secretary, Duck Key Property Owners Association, Inc.

KNOW ALL THE PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the Secretary of the corporation, his or her designee, or _____, agent with the power of substitution for and in the name, place, and stead of the undersigned, to vote as proxy as the annual meeting of the corporation, to be held at Club Duck Key, at 6:00 P.M. on March 27, 2011 and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specifications hereinafter made, as follows:

(Please check one box)

General Powers: I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting.

Limited Powers: I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below.

Election of Directors

Donna M. Flammang
Roger Marriott
Mary Salinger

Gerald Fortier
Joann Orr
Doris Bicknell

Brian Lancaster
Robert McCormick
Jay Salinger

David Williamson
John Flammang

For

Against

Exception(s) _____

By-Law Amendments

For

Against

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premise, whether at the meeting referred to above or at any change, adjournment or continuation of it, and revoked all prior proxies previously executed.

Printed Name: _____

Property Address: _____

THIS PROXY IS REVOCABLE BY THE PERSON GIVING IT AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. (In no event shall this proxy be valid for a period long than 90 days after the date of the first meeting for which it was given.)

Substitution of Proxy

The undersigned, appointed as proxy above, does hereby designate _____
To substitute for me in the proxy set forth above.

Signature of Proxy: _____ Date: _____, 2011

Print Name: _____