

Duck Key Property Owners Association  
Minutes of the Annual Meeting of March 6, 2016

Mr. Williamson called the meeting to order at 4:10 PM

The following Board Members were present: Messrs. David Williamson, Roger Marriott, James Boback, John Schwarz, Brian Lancaster, and Mrs. Sylvia Hernandez. Mrs. Doris Bicknell was absent.

Guests: Mrs. Sherry Popham, President, Duck Key Security Board, and Sgt. Scott Ward, Monroe County Sheriff's Office.

Motion to approve the minutes of the Annual 2015 meeting was made by Mrs. Sylvia Hernandez. It was seconded by Mrs. Sherry Popham. Minutes were approved.

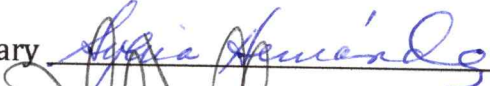
Mr. James Boback presented the 2015 budget and the proposed 2016 budget (attached). A motion was made to accept budgets as presented. First by David Lyons; second by Mr. Bruce Popham. Motion carried.

Mr. Williamson recognized the contribution of Mrs. Jo Ann Orr with the financials of DKPOA. He also introduced the Duck Key Security District Board members that were present as well as the Board of Duck Key Property Owners Association.

Mr. Williamson thanked Mrs. Mary Salinger for her past efforts as Secretary to the Board and announced the retirement of Mr. Roger Marriott after 10 years of service.

Mr. Brian Lancaster gave his membership report. He spoke about the benefits of membership, such as the newsletter, the access to the Facebook page, and the community website. He explained additional benefits of membership, including the 10% discount at Marathon Boat Yard (excluding gas and oil), and the 10% discounts at Hawk's Cay, including food, spa, and ramp use but excluding alcohol.

Sgt. Scott Ward, from Monroe County Sheriff's Office, spoke about the importance of a Crime Watch program and presented the Board with 4 additional Crime Watch signs to be placed at their discretion. Four signs have already been placed at the bridges. He reported on the two incidents we had in 2015 and thanked Mrs. Susie Ward for her help with the videos to catch the perpetrators. He reminded the members of the importance of putting their belongings away securely to prevent thefts and warned of the crime spree of stolen boats and boat equipment. He spoke of the recent efforts to curb speeding and reported that of the 52 people that were recently stopped for speeding, 95% were residents. He would like to be notified if residents see Mr. Carlos Davalos in the island since there is a warrant for his arrest. Mr. Davalos was charged with the theft of the 18' boat in 2015 and is pending trial.

Submitted by Sylvia Hernandez, Secretary 

Approved by David Williamson, President 