

CDK Board Meeting Minutes from January 10, 2020

1. **Call to order at 10:02am.** In attendance, President Jim Boback (by phone), Vice President Chuck Gilbert, Treasurer Bob McCormick, Secretary Cathy Eschmann, Jim Stanton, April Dugger, and Jo Ann Orr.
2. **Approval of the December 10, 2019 meeting minutes,** moved by Jim S. , seconded by Chuck. Approved by voice vote.
3. **Preparation for annual meeting.** Cathy will get the food – sandwiches, chips, beverages and dessert.
4. **Treasurer Report.** \$30K from the recent hurricane settlement went to the CD to replace what had been removed. The remaining went into the checking account. If not for this recent payment, our checking account would have gone to zero. We need more memberships to assure that we meet our expensed for 2020. Chuck and Dan have a plan to discuss strategies to make the equity membership more attractive. Treasurer's report was approved.
5. **Social Committee Report.** New Year's Eve party was \$468 in the red, but overall the social activities are in the black by \$55. Jo Ann will contact the Salingers to find out if they are still hosting the Casino Night in February. Merlynn is working on being in Duck Key March 21st for the Pig Pickin' Party.
6. Old business:
 - a. Bob received the sign for the tennis court area to recognize Adam's work for the club
 - b. Nominating committee completed their duties and the letter was received by both Jim B. and Cathy.
 - c. Pool surfacing is mostly completed. Will schedule the workers to come back when the weather cooperates. They have not been paid yet.
7. New business:
 - a. 41 equity members have paid their dues to date. Starting next Friday the board will contact equity members to find out if they are attending the annual meeting and make sure they turn in their ballots.
8. Next meeting 1/29/20 at 10:30am.

Adjourn at 10:57 am.