

CDK Board Meeting
February 19, 2026

1. **Call to order** at 10:03 pm Eastern Time. Board members in attendance are President, Mike Bell; VP, Todd Curtis; Secretary, Cathy Eschmann; Treasurer, Chip Roberts and Directors Dave Schlenke, Cecile Muehrcke and Michelle Bingham. Past President, Mike Eschmann, and Social Committee Chair, Laura Curtis, also in attendance.
2. **Approval of January Meeting Minutes:** Approval of minutes, Cecile made a motion to accept the minutes, Chip seconded. All approved. Mike B would like Chip to update the Board on the purchase of CD's.
3. **Review Annual Meeting Plusses and Minuses:** Chip commented that the meeting went smoothly with no controversies.
4. **Standard Reports**
 - a. Budget
 1. Income/Expenses – \$99,988 income plus interest of \$36. Insurance was a large expense this month and sales tax was \$2860. Ending balance is \$119,810.
 2. CD Renewals and Percentages. One 6 month CD will mature 2/24/26, one 11 month CD will mature 12/24/26. Total investments are at \$172,472. One \$30K CD was purchased this week from Bank of America. Another CD will be purchased at the same rate and duration from Bank of America.
 3. Debit card signer and use. **Chip** needs to request a debit card from Centennial Bank. Mike B would like **Laura** to get a debit card for making purchases for the Social Committee.
 4. Spreadsheets and Reports from Jo Ann
 - b. Treasurer
 1. Financial Report – an email approval was circulated to the board updating signature authority.
 2. Income and expected expenditures
 3. Standing funds and accounts. Total in operating and money market accounts is \$292,282.
5. **Committee Reports**
 - a. **Grounds – Dave, Mike, Todd**
 - a. Bocce Court – Dave Nelson will manage this project. Wood will be delivered the first week in March. Horseshoe pit will be done at the same time.
 - b. Sports Court – Mike B met with Tom Merryman. Tom will trade his labor and materials for 3 family memberships for as many years as will equal their expense. CDK will pay for rock at a cost of about \$10-\$12K. Tom estimates his cost will be \$60K - \$80K. This is in the proposal stage and details need to be worked out.
 - c. Tennis Courts – Mike E stated that the near tennis court could use a thin layer of clay but will wait until next season.

- d. Mechanicals
- e. Landscapers – would like to get a quote for trimming of the non-palm trees on the grounds. **Todd** will approach Floridian for a quote. Chip suggested getting a quote from Dot Palm as well.
- f. Pool - Rick Kalman has volunteered to rehab the pool deck – labor is free, materials will cost about \$800. Motion made to allow Rick to proceed by Michelle, Cecile seconded. All approved. **Mike Bell will talk to Rick to understand what his process will be.**

6. **Social Committee:**

a. Laura

- 1. Events Past and Future – after the Welcome Back party the bank account was around \$900. Superbowl party was around \$400 so Cathy transferred \$2000 from the Operating Account to the Social Committee account. Casino Night and Grill Night coming up this month. March event calendar was emailed to members. Two events were rescheduled to accommodate the Fishing Club's rescheduled event. **Mike needs to update the website and the Facebook page.** Michelle proposed a fundraising event to raise money for a club member whose family is facing health challenges. This would be open to non-members as well. **Cecile made a motion** that the Club allows an exception to the rules that will allow non-members to participate. Dave seconded and all approved.
- 2. Calendar

7. **Unfinished Business**

- a. Hawks Cay Letter – Mike E stated that all of the letters are ready to take to the Post Office for mailing.
- b. Survey – Michelle reported that many people volunteered to be on committees and we should acknowledge their interest.
- c. Membership Dues, Late Fees and Membership Numbers – There are 6 memberships who have not responded. There are 2 equity members who need to have letters sent. **Cathy** to draft the letter. Include that any delays in payment will not be accepted.

8. **New Business**

- a. Michelle brought up the question of short term members. This has been discussed many times and the cons far outweigh the pros.
- b. Discussions with Tom Merryman
- c. New Flag – a new flag was already in reserve and will be swapped in. An additional flag has been ordered.

9. **Next Board Meeting** Date/Time: March 17th at 10am.

- 10. **Adjournment:** Meeting was adjourned at 11:33am. Michelle made the motion and Chip seconded. All approved.

