CDK Board Meeting
July 1, 2026

1. **Call to order** at 10:59 pm Eastern Time. Board members in attendance are President, Mike Bell; VP, Todd Curtis; Secretary, Cathy Eschmann; Treasurer, Chip Roberts; and Directors Cecile Muehrcke and Michelle Bingham. Past President, Mike Eschmann, also in attendance.

2. **Approval of May Meeting Minutes:** Approval of minutes, Cecile made a motion to accept the minutes, Michelle seconded. All approved.

3. **Standard Reports**
    a. Social Committee
        1. Events Report Last Month: Jo Ann provided the financials for May. No money needed until the fall, Chip will move money to the Social account when Laura requests it.

    b. Treasurer
        1. Financial Report for May – Opening balance for the Operating Account (checking) was $47,355.76 with income of $5984.88 from 3 memberships. Total expenses were $8,721.75. Expenses were the new AED machine ($2.6K), Pool & spa permits ($680), water ($529) and Electric ($1012). Ending balance is $44,562.58.
           The Money Market account earned $56.31 in interest for an ending balance of $102,050.08.
           Our 3 CD's are:
           Centennial 11 month, 2%, matures 12/24/26, $31,125.07.
           B of A 6 month, 3.15%, matures 9/17/26, $30,152.95.
           B of A 6 month, 3.15%, matures 9/25/26 $60,305.89.
           Todd would like to see some of the money in the Money Market moved to a CD that will earn more interest. Mike B and Chip will discuss options and bring a proposal to the next Board meeting.

    c. Secretary Report – Mike was able to post the Board meeting minutes on the club website.

4. **Committee Reports**
    a. **Grounds – Mike, Todd**
        1. Todd had nothing to update/discuss.
        2. Tennis Court – Chip continues to pay Augustin for court grooming.
        3. Pool – We received an estimate from Evolution Pool and Spa for resurfacing the pool (patching as well as the entire pool) for the amount of $35K. Mike B will ask Islamorada Pool Company for an estimate.
        4. Pickleball court has some areas that need repair. Mike B. will patch those areas.
        5. AED status – we received the new AED that Bob M. ordered as well as pads for the old AED. Cecile is working with the Marathon Fire Department to schedule a CPR/AED class. Looking to schedule the class in January.

b. Membership – Michelle would like to open up an event to non-members to draw potential members. Could be Casino Night, a Tiki Tuesday or a pickleball event.

5. **Unfinished Business**
    a. Bylaws meeting took place yesterday and the committee will make the suggested changes, will send that out for review and then schedule a meeting with equity members to review the proposed changes. The initial email should go out by September 1st to get the ball rolling.
    b. Painting of the inside of the club – Michelle would like the board to create a list of updates that we would like to see at the club. This could be part of the budget discussion. We need to create a list of improvements/repairs.
    c. Mike E reported that clay was not added to the tennis court as planned last season but the court looks okay. We have enough clay to add this coming season.
    d. Mike B will be asking 3 equity members to form the nominating committee. Potential members are Deb Roberts, Jan Anderson and Tracy Bingham.

6. **New Business**
    a. Decided that we should disable the door lock when the club is closed since the signs and emails have been ignored

7. **Next Board Meeting** Date/Time: August 12 at 10am Eastern Time.

8. **Adjournment**: Meeting was adjourned at 11:53 am. Chip made the motion and Michelle seconded. All approved.