**CLUB DUCK KEY ANNUAL MEMBERSHIP MEETING**

**JANUARY 20, 2015**

**6:0O P.M.**

**OFFICERS AND DIRECTORS PRESENT:**

President: Lois Grayden: Vice-President Dick Adler: Secretary Toni Appell: Treasurer David Lyon

Directors: Dan Fenster, Eddie Maimo, and Michael Solomon

**MEMBERS PRESENT: 29 Members present and eligible to vote**

 **10 Proxy received (9Voting Yes, 1 Voting No)**

 **53 Members renewed as of 1/14/2014**

 **26 Members needed for quorum by present or proxy**

President Grayden called meeting to order at 6:00 PM

Jim Boback was appointed Parliamentarian by President Grayden

**APPROVAL OF THE MINUTES:**  2014 Annual Meeting Minutes motion made by Eric Zeller, seconded by Nancy D’Angelo

Motion carried and was approved by voice vote by the Members

**TREASURER’S REPORT:**

 Treasurer David Lyon gave updates on financial status of club, Profit/Loss Budget and Balance Sheet available to members at beginning of meeting.

Seeing no corrections, additions or deletions to the Treasurer’s Report a motion

 To accept Treasurer’s Report made by James Stanton and seconded by JoAnn Orr.

**MAINTENANCE:**

Director Eddie Maimo gave update on club maintenance and landscaping service is doing an excellent job keeping the grounds looking groomed and trimmed.

Discussion of pool not being taken care of adequately by present pool service company, pool filter not working to its adequate flow, main drain plugged, and water needs to be kept at steady temperature.

**MEMBERSHIP:**

Director Dan Fenster gave update of members that have renewed and is looking at ideas to possibly open membership to other areas.

There was discussion concerning present Policy that restricts membership only to residents of Duck Key and would have to change our rules and by-laws. He then mentioned idea of restricting to only 25 members to expand area of eligibility.

Discussion ensued on gaining entry to the Club as there are many times when entrance door is kept open and anyone can walk in and use facilities, pool or other facilities. Suggestion made as to have different entrance code to potential short-term renters for a specified duration.

 Dan mentioned a “Positive Scenario “ to “deputize” all members for soliciting new members to our club by offering $1300 for new members, dropping the $500 and a 30day trial for new residents. These would be non-equity, non-voting members and limiting the number to 25 members outside of Duck Key area.

Discussion led by Bob McCormick as to “Guidelines” and Code of Conduct for everyone utilizing the facilities. Dan mentioned that two club members are needed to sign the membership application for new members and then need approval by Board for membership.

**ELECTION OF OFFICERS:**

There being no nominations from the floor or written nominations the slate of Officers was accepted as presented.

Slate of Officers as follows:
President: Michael Solomon

V-President: Michael Eschmann

Secretary: Lois Grayden

Treasurer: David Lyon

Directors: Dan Fenster, Dave Maki and Fritz Anderson

Motion made by Tommy Lyons and seconded by James Stanton to accept the slate of Officers

Motion passed by voice vote of present members.

**Acceptance of 2014 Budget:**

Motion to accept Budget made by Jerry Fortier and seconded by JoAnn Orr.

Motion carried unanimously

Newly elected President Michael Solomon outlined his vision of the club for the next year or two with much needed improvements and upgraded inside the facility. He mentioned constructing a bocce court, shuffleboard court, basketball court, new curtains, air-conditioned gym, and new ceiling fans. There is much work to be done to bring the club up to standards to entice new members to our beautiful facility and with time and funding, this can be achieved.

President Grayden asked members if they had any concerns they wanted to address or discuss. Tommy Lyons asked if club could not “hire” a professional manager to oversee the running of the club. President Grayden mentioned that a manager was initially hired at the formation of Club Duck Key and did not work to the club’s advantage.

 Secretary Toni Appell presented a gift of appreciation to President Lois Grayden.

Motion made by Deborah Stanton and seconded by Tom Davis to adjourn meeting.

The members then enjoyed a light dinner in attendance.

Meeting adjourned at 7:10

Respectfully submitted,

Toni Appell, Secretary