

**THE CASEY KEY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
CASEY KEY LIBRARY BUILDING  
January 8, 2018**

**Board Members Attending**

Mike Thomas, Art Wood, Valerie DallAcqua, Don Casto, Jo Hale, Tekla Dragan, Lisa Napolitano, Jean Parm

**Others Attending**

Marney Edwards

Art called the meeting to order at 4:00 p.m.

**Minutes**

The December minutes were presented with no changes. Jo Hale made a motion to approve the minutes and they were approved unanimously.

**Treasurer's Report**

Jean presented the treasurer's report and budget for 2018. This year membership dues are ahead of where they were last year. The budget vs. actual for 2017 are also slightly ahead. Mike made a motion to approve the 2018 presented budget. Julie seconded the motion and it passed unanimously. Art made a motion to approve the treasurer's report. Don seconded the motion and it was unanimously approved.

**President's Report**

- Art spoke with the Spanish Point about catering the picnic. Lisa and Jean discussed setting up and decorations. The picnic will be held on March 25.
- The agenda for the annual meeting was discussed and items that will be presented for 2017 in review. Issues to be discussed include the much anticipated road repaving.

**COMMITTEE REPORTS**

**Audit**

Mike Thomas will be conducting an audit before the annual meeting.

**Communications & Membership Committee**

Lisa reported that the website has been working well for members renewing their membership.

## **Finance**

There is nothing in addition to that which was covered in treasurer's report.

## **Parks and Conservation**

Ping was not present to provide an update.

## **Membership Committee**

To date, there are 124 members with 122 left to pay. Approximately 20 members paid by check and the remainder came through the website. Advertisers were charged an additional \$100. After discussion, it was decided to send all the directories in bulk and we distribute them ourselves.

## **Roads and Bridge Committee**

Art discussed this above, under the President's Report.

## **Security**

Dan Simmons was not present to provide and update.

## **Old Business**

The next meeting is February 5 at 4 p.m. The annual meeting will be January 23, 2018.

## **New Business**

None

Valerie made a motion to adjourn the meeting. Tekla seconded the motion to end the meeting and it was unanimously agreed to adjourn at 5:05 p.m.

Respectfully submitted,

*Valerie Dall'Acqua*