

THE CASEY KEY ASSOCIATION
65th Annual Membership Meeting - Wednesday, January 19, 2022, 6:00 PM

AGENDA

Welcome and Opening Remarks	Lisa Napolitano, President
Certification of Quorum	Caroline Edwards, Secretary
Acceptance of Minutes of 2021 Annual Meeting	Caroline Edwards, Secretary
Treasurer's Report and Adoption of 2022 Budget	Denise Lewis, Treasurer
Nominations: Officers and Directors	Dennis Doughty, Nominating Chair
Updated Roadway Project	Spencer Anderson - SC Public Works Director
The Casey Key Shoreline Resiliency Program	Mike France / Mike Turillo - Co-Chairs
Security Report Sarasota County Sheriff's	Dawn Doughty TBD
Outlook for 2022	Lisa Napolitano
Other Business – From Members	Lisa Napolitano, Moderator
Adjournment	

Proxy for January 19, 2022, 65th Annual Meeting of The Casey Key Association

Know all persons by those present that I do hereby constitute and appoint Caroline Edwards, Secretary and Lisa Napolitano, President, to vote my proxy at the Annual Meeting for the election of the officers and directors nominated by the Nominating Committee and for any other business that may properly come before the membership with the same force and effect as if I were voting in person.

In witness thereof, I have executed this instrument this _____ day of _____ 20_____

Signature

Printed Name