

The Casey Key Association Minutes for Regular Board Meeting  
November 6, 2023, 4:00 PM

Board Members Present: Lisa Napolitano, Dawn Doughty, Dan Deems, Janet Schwartz, Chris Tribelli, Maryanne Andrews, Carla McGill

Members Present: Terri Dickson, Ray Wersel, Gary Hill, John Schultz, Dianne Crawford, Jim Crawford, Karen Mascaro, Nancy Arbuckle, Sandy Warner, Darrell Flanel.

*Call to Order* L. Napolitano  
Lisa called the meeting to order at 4:02pm

*Approval of 10/2/2023 Minutes* L. Napolitano  
Requested approval of 10/2 minutes. Approved, moved, and seconded by Chris & Dan

*Treasurer's Report* C. Tribelli

Chris reviewed the financials. Chris noted that there were several uncleared transactions from previous years that had not been reconciled. These unreconciled items are causing an overstatement of our balance sheet. Dan made a motion to clear outstanding uncleared checks and deposits.

Chris created another account with higher interest as Truist dropped our interest rate back to 1.98%

Memberships are coming in and Chris noted he is having issues with the process. Chris cannot post directly to a member's account and needs access to membership works. Lisa will make sure Chris has access and review how to update payments for member accounts.

Financials were approved and seconded by Dawn & Dan

*Committee Chairs' Reports*

*Security* D. Doughty

Dawn reviewed the incident report for October provided by the Sheriff's Office. There were a couple of incidents brought to our attention by the Sheriff's Office and they are working to resolve them.

Dawn reviewed the Flock Safety plate reads for October citing an increase in both total plate reads and unique plate reads.

*Membership 2024* J. Schwartz

Janet reported memberships are renewing, currently we have 125 memberships paid and some new members. Lisa has swag for Janet to distribute to new members.

Janet had several questions about renewing membership and Lisa will get with her to answer any questions.

Dan thanked Janet for her work on membership and it is great to have new members join.

Communication & Website                      L. Napolitano

New website and data management software will be coming after the new board is installed. Several current board members have reviewed the new membership management software, Wild Apricot, and believe it will be an improvement over our current system.

2023 CKA Member Appreciation              All

Lisa reported the CKA Member Appreciation day is set for November 12<sup>th</sup>. We have over 100 members who have signed up to attend. Lisa thanked Terri Dickson for hosting the event at her property on NCKR.

Pops Sunset Grill will provide food and beverages including wine, beer, and cocktails. Lisa reviewed the proposed menu. Start time is 3:30 until sunset. Janet has secured 4 volunteers, for 30 minutes shifts to man the registration and check-in table.

2024 CKA Annual Meeting                      All

Annual Meeting date is January 25<sup>th</sup> at Casey at Casey Key Resorts Mainland at 4:00pm. Dawn and Lisa will work on the notice for the Annual Meeting, Agenda and Presentation. Attendance is expected to be 125 registrations.

2024 Slate of Officers /Directors              L. Napolitano

Laly Ballard President  
Ray Wersel  
Terri Dickson  
Carla McGill  
Chris Tribelli  
Janet Schwartz

Dawn Lisa And Dan to resign.

A public hearing on the North Casey Key Road Repair project is scheduled for 12/12 at Anderson Building at 9:00 am for comments on the final design. All interested parties should plan to attend the public hearing.

Julie DeRice reported on her Salvation Army Toy Drive. The 2022 Toy Drive filled 2 box trucks, raised \$22,000 and included in addition to toys many other essential items such as clothing, diapers.

*Any Other Business*

Clay Taylor – Charter Review Board representative announced if anyone had any agenda items for the Charter Review Board to contact him to discuss.

Meeting adjourned at 4:42