

CUDJOE GARDENS BOARD MEETING MINUTES
January 8, 2018 @ 7:00 p.m.
LOCATION-THE HOME OF PETE PEDERSON
20711 Second Avenue.

Present: President Woody Hutchinson, Vice-President Pat Greeley, Treasurer Inca Schultz, Recording Secretary Jan Edelstein (via phone), Omar Fernandez, Pete Pedersen, Mark Scott,

Absent: Directors Bart Jones, David Dornseif, Richard Schuger, Corresponding Secretary Walt Drabinski; Associate Directors Evelyn Andrews, Cindy Dresow, Randy McDonald and Jo Socha

Guests: Dan Border, Chris Cauley.

Meeting called to order at 7:01 pm by President Woody Hutchinson

Previous Minutes from December 12, 2017 meeting received and approved with modification. Woody will post on website.

Treasurer's Reports (monthly and annual report) received and approved as submitted.

Old Business:

Board Membership: It was announced that Bart Jones was resigning from the Board effective immediately. Dan Border and Chris Cauley were appointed by the President to be interim board members, pending the vote for directors at the Annual Meeting on February 3rd or 4th. Their appointments were approved by the Board.

Annual Meeting/Snowbird Welcome Party – Woody Hutchinson chairman. Woody reported on the state of preparations which are coming along nicely. Volunteers will be appreciated for set-up and take down. As usual the CGPOA will provide hot dogs, hamburgers and fixings, and water; those attending will be asked to bring side dishes or desserts and whatever they want to drink. Randy will be asked to put out an interim e-minder about this. The event is scheduled for Saturday, February 3, rain date of February 4th, at the residence of Donna Coon residence at 489 Sawyer Drive. Lt. Donnie Catala, Acting Commander of the Sheriff's Substation at MM21 will attend along with a Director from FIRM who will attend to accept our donation,

Channel Markers - Chairman Mark Scott reported that he, Pete and Bart plan to go out on Wednesday to position the markers that we have. He will report back to the Board about what additional markers are needed after that.

New Business:

Lower Keys Land Use/Zoning: Brief discussion of issues. Board is waiting for report from Walt Drabinski on his appearance at the December BOCC meeting.

Lower Keys Alliance: Due to conflicts, Lower Keys Alliance representatives could not attend the meeting. They would like to come to the February meeting. The Board agreed to continue the invitation to February (time limit of 10 minutes).

Next Meeting: Monday, February 12, 2018 at Mark Scott's home at 20886 4th Avenue W.

Happy Hour: Pat Greeley: Kiki's Sandbar, Downstairs @5:00.

Being no further business, meeting adjourned at 7:26 pm.

Meeting Minutes Respectfully submitted by Jan Edelstein, Recording Secretary