

Cudjoe Gardens POA Meeting Minutes Board of Directors Monthly Meeting January 8, 2024 Location: Home of Kathy Niemann

Call to order

The Meeting was called to Order at 7:02 pm

Roll Call: Present – President Kathy Niemann, Treasurer Lisa Ferringo, Recording Secretary Donna Daniels, Directors: Robert Blair, Andrew Daly, Greg Daniels, Jean Mirabal, Jean Pessolano

Absent: Vice President Mary Bell, Corresponding Secretary Leigh Anne Schuler, Director David Dornseif

Guests: Allison Delashmit, Patricia Ciak

Guest Input:

None

December 2023 Board Meeting Minutes.

Andrew made a motion to approve the minutes; Jean M seconded. Motion carried.

Treasurer's Report

Lisa gave the Treasurer's Report. Greg made a motion to approve same; Donna seconded. Motion carried.

Committee Reports

Government and Legislative Committee. Andrew reported that the BOCC agenda was not out yet, but the next meeting is January 31 in Marathon. It will be about ROGO (Rate of Growth Ordinance) and Florida DOT's response to it. Andrew felt that some Board members should be in attendance.

Building Committee. Greg has no report. He did not have the opportunity to look at the lot on the open canal on Pattison to confirm that the owner of Pinewood Construction is putting in a dock.

Program and Entertainment Committee. No report, but we need to plan something for February.

Newsletter. No Report.

Welcome Committee. No Report. Lisa suggested that Kathy write a letter to the new residents.

Deed Restriction Committee. Kathy handed out the email from Atty. Greg Oropeza reporting that we may keep the deed restrictions as they are. Kathy proposed we make a statement that we'll continue to

hold listening sessions. If we get a large consensus that we need change, we'll consider it. Kathy will speak to it at the Annual Meeting.

Old Business

Google Storage – Any documents needing to be saved should be saved to that drive.

Status of Buoys – Andrew reported that there have been no sales. Greg said that he'd reach out to Phil McGann to see if he still wants to purchase a buoy. If so, Andrew will deliver it.

New Directory– Kathy reported that we have the new directory done, but it hasn't been checked for accuracy and that she may have found some errors. Robert has offered to put it into an Excel spreadsheet template.

Property on 1st – Robert will ask the owner if he has moved the boat from the vacant lot.

Location of Next Annual Meeting. Greg made a motion to spend \$1,000 on appetizers and Robert seconded. Lisa Ferringo stated that she could get the appetizers sponsored. Melody Tuschel, the Recycling Coordinator and Outreach from Monroe County Solid Waste wants to speak at the Annual Meeting. We still need to invite Sheriff Ramsey and Commissioner Michelle Lincoln.

Bike Parade: There may be some changes in the route next year.

New Business:

None

Open Discussion:

None

Adjournment:

Greg made a motion to adjourn; Robert seconded. Motion carried. The meeting was adjourned at 7:38p.m.

Next Meeting at Lisa Ferringo's on Monday, February 12.

Respectfully submitted,

Donna L. Daniels,
Recording Secretary