

## **Cudjoe Gardens POA Meeting Minutes**

### **Board of Directors Monthly Meeting**

**February 3, 2026**

Location: Home of Karl Kremser

#### **Call to Order**

Meeting was called to Order at 6:00 p.m.

#### **Roll Call:**

**Present:** President Kathy Niemann, Recording Secretary Joan Kegerize (by phone), Corresponding Secretary Leigh Anne Schuler, Treasurer: Lisa Ferringo, Robert Blair, Andrew Daly, Cindy Foster, Karl Kremser, and Ken Wentz

**Absent:** Vice President Allison Delashmitt

**Guest:** Hil Kremser

#### **Approval of Minutes:**

Andrew made a motion to approve the meeting minutes from January meeting. Lisa seconded. Motion carried.

#### **Treasurer's Report**

Lisa F. will send out the report when she gets statements from Andrew.

#### **Committee Reports:**

##### **Government & Legislative Committee:**

- Nothing new to report.

##### **Building Committee:**

- Nothing new to report.

##### **Program & Entertainment Committee:**

##### **Socials:**

February social: BROIL on the 24th

##### **Newsletter Committee:**

Updates: None

##### **Annual Newsletter:**

- Sent out postcards with QR codes, no complaints yet, some hardcopies will be printed off

### **Welcome Committee:**

- Nothing new to report.

### **Landscape Committee:**

- Mr. Hernandez got a letter from the county

**Sunshine Committee:** Put a blurb in the eminder regarding anyone in need of a card

### **Old Business**

**Next Meeting:** March 3rd at Kathy's

April - Lisa's

**Annual Meeting:** Lisa may not be there, she will send treasurers report. Board to arrive 1/2 hour early to Bent Prop to set up chairs and podium.

**Bylaws:** Kathy to send to Leigh Anne to post online

**Memorial Walk:** Getting prices on cost of permit and cost of bricks. Quote has been given \$2,600 in labor to set the bricks. Initial price of \$850 by Reese for survey, we are getting another quote from FL Keys Land Survey. More info to come before annual meeting. Lending library to follow after brick project.

**Dockside Series:** Cudjoe Bee, Feb. 26th.

**CPR Training,** Working on dates, times suggested are 9-11, 11-1, 1-3 at Bent Prop

**Fishing Tournament** - LA to send JPG of announcement to Ken for Social Media. Carolyn @ Bent Prop working on contract for awards dinner. Suggested so far, \$25 per person, 5:30 - 6:30 Dinner, 6:30 Awards. Restaurant closed to public during that time, but outside bar available for drinks. Committee to meet 2/17.

### **Google Storage:**

Kathy encourages Board members to place documents here.

**Poop Stations:** Lisa and Joan are working on details. So far \$350 for a metal dispenser. They will contact solid waste management regarding pickup. Suggested area for station would be at the bulletin board area since we own that lot.

### **New Business**

Put Yard sale blurb in Eminder - March 7. Sugarloaf POA wants to share cost on advertising their event as well on the same day. Need to contact Keys Citizen to be put on yard sale map prior to the event.

Letters to go to owners on 2nd, 6th and 8th regarding palm blockage on corners

Beautiful orchid, card and gift card to Bent Prop presented to Leigh Anne thanking her for all her help.

### **Adjournment**

Andrew made a motion to adjourn; Robert seconded. Motioned carried.

The meeting was adjourned at 7:15 p.m.