Dear Fellow Members,

As we ring in a new decade we continue to hold dear the friendships we have formed at Club Duck Key. Our social activities began in October and we are looking forward to our New Year's Eve party that will include a full prime rib dinner, open bar and music provided by Johnny Live.

The Club Duck Key Board has focused their efforts on maintenance and repair of the facilities. Highlights include replacing all of the screws on the club house roof and the grill hut roof, replacing the pool heater/chiller, and removing old clay and then adding new clay to portions of the tennis court. The pool and spa deck have been resurfaced and it looks great – one area will need some additional attention due to damage caused by rain. That work will be scheduled after the first of the year.

The nominating committee has done an outstanding job of finding new members for the Club Duck Key Board of Directors. Four current members will continue on the board and we will be adding three new members.

Please find below the proxy/ballot for club officers and proposed 2020 budget.

We are looking forward to seeing all of you at the Annual Meeting, and hopefully before then at the pool or at one of our activities or events.

Club Duck Key Board of Directors

CDK ANNUAL MEETING AGENDA JANUARY 21, 2020 6:00 PM

- 1. CALL TO ORDER
- 2. PRESIDENT'S REPORT
- 3. APPOINTMENT OF PARLIAMENTARIAN
- 4. APPROVAL OF 2019 MEETING MINUTES
- 5. TREASURER'S REPORT
- 6. SOCIAL REPORT
- 7. VOTE ON THE SLATE OF OFFICERS
- 8. VOTE ON ACCEPTANCE OF 2020 BUDGET
- 9. OLD BUSINESS
- **10. NEW BUSINESS**
- 11. ADJOURN

Note: a light meal will be served