

Dear Fellow Members,

What a difference a year makes! We are hoping that your homes and lives are back in order after the disruption caused by Irma. Club Duck Key is in great shape and the activity level is picking up with the cooler weather and the return of so many members.

The Club Duck Key Board has continued the effort to revise the bylaws and we are asking you to take the time required to review what has changed and be prepared to vote before the annual meeting. We have decided to break out the changes so that they may be voted on separately so that most, if not all, of the changes will be approved. We also revisited the changes from last year that were the subject of vigorous debate and have either removed them or greatly modified them.

In order to have the new bylaws pass, we will need to have more than 50% of the equity members vote, in person or by proxy, at the annual meeting. It will then take two-thirds of that number to approve the change. We will need people to sign their proxy/ballot so if a member returns a proxy by mail and then would like to change their vote at the annual meeting, we will know which ballot to replace. Thank you for your understanding.

Please find below the proxy/ballot for club officers and proposed 2019 budget as well as the proxy/ballot for the proposed bylaws.

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

Club Duck Key Board of Directors

CDK ANNUAL MEETING AGENDA
JANUARY 22, 2019
6:00 PM

1. CALL TO ORDER
2. PRESIDENT'S REPORT
3. APPOINTMENT OF PARLIAMENTARIAN
4. APPROVAL OF 2018 MEETING MINUTES
5. TREASURER'S REPORT
6. SOCIAL REPORT
7. VOTE ON THE SLATE OF OFFICERS
8. VOTE ON ACCEPTANCE OF 2019 BUDGET
9. VOTE ON PROPOSED BYLAWS
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURN

Note: a light meal will be served

CDK ANNUAL MEETING BALLOT
2019

I hereby grant my proxy to Cathy Eschmann or (member designated) _____ . The proxy grants to the Proxy Holder the power to represent the undersigned member at the Annual Meeting of Club Duck Key on January 22, 2019, and vote as follows:

1. Proposed CDK Board:

PRESIDENT: Jim Boback

V. PRESIDENT: Chuck Gilbert

SECRETARY: Cathy Eschmann

TREASURER: Bob McCormick

DIRECTORS: April Dugger

Jim Stanton

Dave Lyon

_____ YES

_____ NO

2. The Board proposes the 2019 budget as outlined in the mailing be accepted.

_____ YES

_____ NO

3. The Board proposes the updated Club Duck Key bylaws, in total.

_____ YES

_____ NO

SIGNED: _____

Please mail your completed proxy to Cathy Eschmann, 125 San Remo Street, Duck Key, FL 33050, or place in her tube at this address.

NOTE: PLEASE RETURN YOUR PROXY/BALLOT BY JAN.15

An informational meeting will be held to discuss the changes to the bylaws:

Thursday January 10

7PM Club Duck Key

CLUB DUCK KEY PROPOSED AMENDMENTS TO THE BYLAWS

At its November 2018 meeting, the Board of Directors unanimously approved recommendations for several changes to the Club Duck Key bylaws. This is the official ballot to indicate your vote, which would result in the amendments to the club's bylaws. You can read the red-lined text of the proposed amendments at

<http://www.clubduckkey.com/Documents/PDFs/ProposedBylaws/CDK%20Proposed%20Bylaws%20Aug%202018%20with%20markup.pdf> before casting your vote.

OFFICIAL BALLOT

Indicate your vote for the change below:

1. Change "shareholder" to "Equity Member" throughout the bylaws.
☐ Yes, I vote in favor of the change
☐ No, I vote against the change

2. In Article III J, define "temporary" as "3 weeks" for duration of club use by house guests
☐ Yes, I vote in favor of the change
☐ No, I vote against the change

3. In Article IV, change annual fee for Associate Member from \$500 to "if any to be determined by the board"
☐ Yes, I vote in favor of the change
☐ No, I vote against the change

4. In Article IV B1, allow up to 25 memberships outside of Duck Key but within Monroe County
☐ Yes, I vote in favor of the change
☐ No, I vote against the change

5. In Article IV B2, modify non-discrimination language to include religious belief, sexual orientation, and health or physical condition
☐ Yes, I vote in favor of the change
☐ No, I vote against the change

6. In Article IV D3, add "Local resident guests shall be permitted use of the facilities in the company of a member on no more than two (2) occasions in any 52 week period."
☐ Yes, I vote in favor of the change
☐ No, I vote against the change

7. In Article IV E1, add "If such dues shall be increased by more than 5% over the prior year's annual dues the approval of the Equity Members must be obtained. All special assessments except for an emergency assessment shall be approved by the equity members."
☐ Yes, I vote in favor of the change
☐ No, I vote against the change

8. In Article IV E1 and Article V C, notifications may be done by email

- ☐ Yes, I vote in favor of the change
- ☐ No, I vote against the change

9. Article V D (Minutes of Meetings) has been deleted

- ☐ Yes, I vote in favor of the change
- ☐ No, I vote against the change

10. Article V D (Video-Conferencing) has been added

- ☐ Yes, I vote in favor of the change
- ☐ No, I vote against the change

11. In Article VI B1, change nominating committee from "5" to "no less than 3" members

- ☐ Yes, I vote in favor of the change
- ☐ No, I vote against the change

12. In Article XII, increase emergency spending as follows: "Non-Budgetary Expenditures in excess of one thousand dollars (\$1000.00) requires the prior approval of the Board of Directors, except that the President may authorize an emergency expenditure not to exceed one thousand five hundred dollars (\$1500.00). Any emergency expenditure between \$1,501.00 and \$5,000.00 shall be approved by the President and two (2) Board Members. Any emergency expenditure in excess of \$5,000.00 shall require Board approval in the manner required by these bylaws."

- ☐ Yes, I vote in favor of the change
- ☐ No, I vote against the change

13. In Article XII, audit "may" be called instead of "shall" be called annually

- ☐ Yes, I vote in favor of the change
- ☐ No, I vote against the change

14. All other changes to the bylaws not specified above (spelling, grammar, formatting)

- ☐ Yes, I vote in favor of the change
- ☐ No, I vote against the change

SIGNED: _____

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