

Annual Membership Meeting • March 5, 2016 • 10:00 AM Eden Condominium • 16281 Perdido Key Drive

PKA is a charitable and educational organization that provides information to its members, and to the surrounding area, that helps define and enhance the community known as Perdido Key. PKA strives to maintain the natural beauty of the island, to lessen neighborhood tensions, to promote the island's welfare, and to aid in its orderly development via its membership and board.

The annual meeting of the Perdido Key Association (PKA) was called to order by President Mae Dean. The Invocation and the Pledge of Allegiance were led by Director Alan Dennis. A quorum of the membership was announced by Secretary Lee Walthall. Mae Dean introduced the Board Members as Charles Krupnick, Vice-President, Kim Parker, Treasurer, Lee Walthall, Secretary, Alan Dennis, Kelly Robertson, and Marsha Young.

Introduction of Guests – Harley Willis was introduced as a new member

The 2015 Annual Meeting Minutes were presented Lee Walthall. Motion was made by member Paul Frechette, seconded by Ralph Loveless, to approve the minutes as presented. Motion carried.

The Financial Report was presented by Treasurer Kim Parker. Motion was made by Eugene Foster, seconded by Lee White, to accept the Treasurer's Report as presented. Motion carried.

President Mae Dean summarized the major activities of the Perdido Key Association in 2015 with the following:

A Conference on New Urbanism, the Perdido Key Association (PKA) Survey, the PKA Website, Coastal Monitoring Presentation, PKA Beach Clean-Up Day, Florida Adopt-A-Highway Program, Perdido Key Multi-Use Path and the Perdido Key Master Plan.

President Dean then introduced Director Kelly Robertson who gave a brief synopsis on the Conference on New Urbanism.

Vice President Charles Krupnick provided an extensive Power Point presentation of the highlights of the year for PKA.

Mae introduced the featured speaker, Escambia County District 2 Commissioner, Doug Underhill. Commissioner Underhill said that the starting point for any major decisions affecting Perdido Key is the Perdido Key Owners Survey run by PKA. It is the driving force for much of his decision making. He said that the bicycle path has more support than originally believed. The Commissioner believes that there would be two groups opposing the approval of the Master Plan. He encouraged members to come to the upcoming meetings to support the plan. Member Pat Schibline asked Underhill about beach nourishment and steps being taken to protect the beaches. Underhill said the only 26 rights of entry were waiting on signatures. He spoke about public beach access, jail issues, above ground versus below ground power lines, and a possible recycling program.

Alan Dennis made a motion, seconded by Charles Krupnick, to adjourn the meeting at 12:00 p.m.

Respectfully submitted,

Sarah De Lazzer For Lee Walthall, Secretary