



PKA Annual Membership Meeting Minutes (Draft)

FEB 19, 2022 – 10:00 AM to Noon – Eden Condominium

The Perdido Key Association (PKA) held its 2022 Annual Membership Meeting on Saturday, February 19, 2022, beginning at 10 AM at the Eden Condominium on Perdido Key, Florida. Approximately 30 people attended the meeting with a similar number online.

Quorum: PKA President Charles Krupnick brought the meeting to order and welcomed those attending; he led a moment of silence, followed by Vice President Connie Walker leading the Pledge of Allegiance and Secretary Mae Dean announcing a quorum for the meeting.

2021 Annual Membership Meeting Minutes: Charles presented the 2021 Annual Membership Meeting Minutes, noting guest speaker Escambia County District 2 Commissioner Doug Underhill's discussion of results from the 2021 Perdido Key Property Owner Survey. The minutes also discussed repair and reconstruction remaining from 2020's Hurricane Sally, budget issues created by the 2020 Survey, and PKA activities such as Florida State Park cleanups and online support for World Oceans Day. A motion was made and seconded to approve the Minutes as distributed and presented; motion carried.

Featured Speaker: Charles introduced guest speaker Escambia County Senior Natural Resources Manager Tim Day. Mr. Day covered a variety of issues affecting Perdido Key including efforts to acquire additional public beachfront parking and access areas, resurfacing of Beach Access #2 & 3 parking areas, pending opening of Beach Access #4, and progress toward the Perdido Key Master Plan. He noted construction of a roundabout at the Perdido Key Drive/Johnson Beach Road intersection was on track for completion by the beginning of tourist season, but the east portion of the Perdido Key Multi-Use Path might be delayed pending RESTORE funding approval by the US Treasury. He spent considerable time discussing the Perdido Key beach mouse and how the Perdido Key Habitat Conservation Plan balances environmental protection with reduced time to approve permits for new construction. He also covered beach erosion issues and likely effects of sea level rise in the Pensacola area in the years ahead. He fielded questions from attendees including concerns about Perdido Key's shift from District 2 to District 1. Mr. Day's presentation was exceptionally informative and much appreciated – his PowerPoint slides will be available on the Archive page of the PKA website.

PKA Board of Directors: Charles briefly reviewed the selection process for the 2022 PKA Board of Directors noting three people had left the board during 2021 but were replaced by three volunteers; another candidate stepped forward for the 2022 Director election. With five positions and three candidates, an election for Directors was not required. PKA Directors for the coming year are Charles Krupnick, Mae Dean, Connie Walters, John Rossman, Mark Richardson, Stan Capua and Steven Huggins. Selection of 2022 PKA Officers will occur at the March 14, 2022, PKA Board Meeting. PKA Administrator Sarah De Lazzer left her position as PKA Administrator at the

end of 2021; Suzanne Kenworthy is the new PKA Administrator. Charles expressed PKA's thanks for the work of departed Directors and Ms. De Lazzer, plus appreciation for the new Directors and Administrator.

Membership Report: Charles reported 338 PKA members at the end of 2021, a decrease from 398 at the end of 2020. A postcard mail-out to Perdido Key property owners not currently PKA members did not result in a substantial number of new members.

Financial Report: Charles presented PKA's 2021 Financial Report, noting lower Operating Income because of fewer PKA members plus the \$1,000 transfer from PKA's Operating Fund to the Legal Fund to begin repaying the \$9,000 transferred for Perdido Key Property Owner Survey expenses. Because of COVID-19 restrictions and Hurricane Sally damage, expenses such as World Oceans Day activities were lowered or not incurred; web hosting expenses were also reduced. PKA finances were assisted by a donation of \$1,000 by the Seafarer Condominium. PKA began 2021 with an Operating Fund balance of just under \$6,000; the 2022 PKA Budget considers likely lower income as well as lower expenses.

President's Remarks: PKA President Charles Krupnick discussed recent and continuing efforts to increase PKA membership and the initiative comparing PKA member opinion to that of other Perdido Key property owners on the 2020 survey. The comparison showed PKA member opinion generally similar to that of all Perdido Key property owners and consequently a less expensive online alternative to mailout survey expenses, but probably not as convincing to policymakers. Because of COVID-19 restrictions, PKA participation in World Oceans Day activities in June was limited to support for the Perdido Key Area Chamber of Commerce event at the Perdido Key Visitors/Community Center; International Coastal Cleanup Day at Perdido Key State Park was held in September and had a good turnout. Charles echoed many of the issues discussed by Mr. Day including Perdido Key Multi-Use Path progress and creation of Preservation Park with solar windmill and Coastal Demonstration Garden at the Perdido Key Visitors/Community Center, but also concern for golf cart use of the Path. He noted the exception pace of current construction on Perdido Key as well as installation of concrete utility poles, while still hoping for progress toward underground utilities. Charles expressed concern over the lack of progress on repairs to Perdido Key beach parks from Hurricane Sally damage creating challenges for the coming vacation season; beach access and parking issues remained a substantial concern of the PKA Board. He highlighted PKA's charitable contributions and its recognition as Perdido Key Area Chamber of Commerce September 2021 "Member of the Month."

Good of the Order: PKA President Charles Krupnick addressed several questions from attendees, including changes likely from Perdido Key's shift to District 1. He thanked those attending and the Eden Condominium for use of its facilities and particularly for help setting up YouTube and PowerPoint for the meeting. With no further questions or comments, a motion was made and seconded to adjourn; motion carried and the meeting ended at 12:02 PM.

Respectfully submitted,

Mae Dean, PKA Secretary