

THE CASEY KEY ASSOCIATION

**P. O. Box 516
Nokomis, FL 34274- 0516**

December 28, 2008

Dear Members:

The annual meeting of the Casey Key Association will be held January 29, 2009 at 5:30 PM at the Osprey Inn, 1660 South Tamiami Trail.

The meeting agenda, a bio sheet containing information on the 2009 officers and directors and a copy of the minutes of the 2008 meeting are enclosed for your review. The bottom of the letter is a proxy form for you to complete and return in the enclosed envelope if you are unable to attend the meeting.

In addition to presenting reports from the several committees, and a budget for 2009, we plan to provide a comprehensive review of the status of our investigation into burying the utilities on the Key. We look forward to everyone's participation in a free and open exchange of views on this important issue.

Wine and cheese as well as soft drinks will be served.

Please remember that your 2009 dues must be paid in order to attend the meeting.

My best wishes to everyone for a happy New Year!!

Warmest regards,

Dick Davis, President
The Casey Key Association
Enclosures