

AGENDA FOR THE ANNUAL MEETING 2013

Saturday, January 12, 2013 -- 1:00 pm at the Deane residence, 358 Stirrup Key Blvd. Marathon, FL

1. Call to order.
2. Additional agenda items for discussion at item 8.
3. Approval of the minutes for 2012 Annual Meeting.
4. Treasurer's report.
5. Committee reports:
 - Crime Watch Chairman
 - Building Committee
 - Maintenance Committee
 - Social Committee
6. Web Site.
7. President's Report.
8. Additional Agenda Items.
9. Election of Board and Officers.
10. President to name Committee Chairs.
11. Set 2013 Assessments. Current assessments are \$350.00 per lot and \$150.00 per Dock lot.
12. Adjournment.

Proposed Slate for 2013

President

Marv Schindler

Vice President Rick Bisson

Secretary Barbara Magnotti

Treasurer Mimi Molden

Directors Sharon Bossert , Barbara Cavanah, Teny Deane, Bob Guerin, Hal Leftwich, Sergio Rodriguez

Building Committee Chair

– Ralph Magnotti

Social Chair

– Susy Deane

Crime Watch Chair

– Bob Guerin

Maintenance Chair

– Rick Bisson

Webmaster

– Barbara Magnotti

Nominating Committee

– Susy Deane, Mimi Molden, Gail Schindler

[Cast Your Absentee Ballot!](#)