

## 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

<b>President</b>	<b>Marv Schindler</b>
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!](#)