

## **STIRRUP KEY HOMEOWNERS ASSOCIATION**

### **AGENDA FOR THE ANNUAL MEETING 2015**

Saturday, January 10, 2015 – 1:00 PM  
at the Guerin Residence, 119 Pirates Cove Dr.

1. Call to order.
2. Additional agenda items for discussion at item 9.
3. Approval of the minutes for 2014 Annual Meeting.
4. Treasurer's report: Balance sheet and budget by Carolyn Umbaugh
5. Committee reports:
  - Crime Watch Chairman – Bob Guerin
  - Building Committee – Teny Deane
  - Maintenance Committee – Rick Bisson
  - Social Committee – Mary Guerin
6. Weed Gate – Bob Jones
7. Electronic Communication.
8. President's Report.
9. Additional Agenda Items.
10. Election of Board and Officers.
11. President to name Committee Chairs.
12. Set 2015 Assessments. Current assessments are \$500 per lot and \$150 per Dock lot.
13. Adjournment.

**Proposed Slate for 2015**

President	Marv Schindler
Vice President	Rick Bisson
Secretary	Barbara Cavanah
Treasurer	Steve Levine

Directors	Sharon Bossert
	Teny Deane
	Bob Guerin
	Hal Leftwich
	Sergio Rodriguez

Building Committee Chair	Teny Deane
Social Chair	Mary Guerin
Crime Watch Chair	Bob Guerin
Maintenance Chair	Rick Bisson
Webmaster	Barbara Cavanah

Nominating committee	Susy Deane, Mary Guerin, Gail Schindler
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