

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