

STIRRUP KEY HOMEOWNERS ASSOCIATION  
AGENDA FOR THE ANNUAL MEETING 2017

Saturday, January 7, 2017

1:00 PM at the Katz Residence, 343 Stirrup Key Blvd.

1. Call to order
2. Additional agenda items
3. Approval of the minutes from the 2016 Annual Meeting
4. Treasurer's report
  - a. Balance sheet and budget by Carolyn Umbaugh
5. Committee reports
  - a. Special committee for traffic control - Joni Katz
  - b. Crime Watch - Bob Guerin
  - c. Building Committee -Teny Dean
  - d. Maintenance Committee - Rick Bisson
  - e. Social Committee - Mary Guerin
6. Weed Gate discussion - Bob Jones
7. Presidents Report - Marv Schindler
8. Additional Agenda Items
9. Election of Board and Officers
10. President to name Committee Chairs
11. Set 2017 dues for maintenance, utilities, and operations
  - a. 2016 dues were \$500.00 per building lot and \$150.00 per dock lot
12. Bridge replacement progress report - Sergio Rodriguez
  - a. Concept and plan
  - b. Estimated completion date
  - c. Cost and Special assessment discussion for 105 lots
  - d. Q&A
  - e. Motion, discussion and vote
13. Adjournment

## **Proposed Slate of Officers for 2017**

President	Marv Schindler
Vice President	Rick Bisson
Secretary	Joni Katz
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	Joni Katz

Nominating committee: Susy Deane, Mary Guerin, Gail Schindler