

**STIRRUP KEY HOMEOWNERS ASSOCIATION
AGENDA FOR THE ANNUAL MEETING 2018**

Saturday, January 6, 2018 – 1:00 PM at the Batistich Residence, 349 Stirrup Key Blvd.

1. Call to order
2. Additional agenda items to be added
3. Approval of the minutes from 2017 Annual Meeting
4. Treasurer's report: Balance sheet and budget by Carolyn Umbaugh
5. Committee reports:
 - Crime Watch – Bob Guerin
 - Building Committee – Teny Deane
 - Maintenance Committee – Rick Bisson
 - Social Committee – Mary Guerin
6. Bridges Repair Progress Report – Mark Dennis
7. Weed Gate – Bob Jones
8. President's Report
9. Additional Agenda Items
10. Election of Board and Officers
11. President to name Committee Chairs
12. Set 2018 Dues for Maintenance, utilities, and operations--
2017 Dues were \$500 per lot and \$150 per dock lot.
13. Adjournment

Proposed Slate for 2018

President Marv Schindler

Vice President Bob Guerin

Secretary Sharon Bossert

Treasurer Steve Levine

Directors Tony D'Ascano

Teny Deane

Sergio Rodriguez

Tim Heise

Marlene Logan

Building Committee Chair Mark Dennis

Social Chair Mary Guerin

Crime Watch Chair Bob Guerin

Maintenance Chair Sergio Rodriguez

Webmaster Joni Katz (independent contractor at one dollar a year)

Nominating committee Susy Deane, Mary Guerin, Gail Schindler