

**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
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