

STIRRUP KEY HOMEOWNERS ASSOCIATION

AGENDA FOR THE ANNUAL MEETING 2019

Saturday, January 5, 2019 - 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 2018 Annual Meeting
4. Treasurer's report: Balance sheet and budget by Robin Ringemann
5. Committee reports:
 - Crime Watch - Bob Guerin (Marv Schindler)
 - Building Committee - Mark Dennis
 - Maintenance Committee - Sergio Rodriguez
 - Social Committee - Mary Guerin (Gail Schindler)
6. Community Association Management Report - Dusti Jones
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 2019 Dues for Maintenance, utilities, and operations--
2018 Dues were \$750.00 per lot and \$150.00 per dock lot.
13. Adjournment

Proposed Slate for 2019

President	Marv Schindler
Vice President	Sergio Rodriguez
Secretary	Sharon Bossert
Treasurer	Steve Levine
Directors	Tony D'Ascanio
	Aileen Batistich
	Bob Eales
	Ron Helms
	Tim Heise
	Marlene Logan
Building Committee Chair	Mark Dennis
Social Chairs	Dusti Jones and Donna Eales
Crime Watch Chair	Sergio Rodriguez
Maintenance Chair	Maria Rodriguez
Webmaster	Joni Katz (independent contractor at one dollar a year)
Nominating committee	Darlene D'Ascanio, Marlene Logan, Gail Schindler