

STIRRUP KEY HOMEOWNERS ASSOCIATION

AGENDA FOR THE ANNUAL MEETING 2023

Saturday, January 14, 2023
1:00 PM at the Lotane's residence, 125 Pirates Cove

1. Call to order
2. Additional agenda items to be added
3. Approval of the minutes from 2022 Annual Meeting
4. Treasurer's report: Balance sheet and budget by Robin Ringemann
5. Committee reports:
 - Crime Watch – Sergio Rodriguez
 - Building Committee – Jim Mangold
 - Maintenance Committee – Randy Hetrick
 - Social Committee – Dusti Jones
6. Weed Gate and Harbor Master – Bob Eales
7. President's Report
8. Additional Agenda Items
 - a. Gate Hours – D'Ascanio's
9. Election of Board and Officers
10. President to name Committee Chairs
11. Set 2023 Dues for Maintenance, utilities, and operations
 - 2022 Dues were \$1,200.00 per lot and \$150.00 per dock lot.
12. Adjournment

Proposed Slate for 2023

President	Troy Lotane
Vice President	MaryCay Reynolds
Secretary	Marcy Hetrick
Treasurer	Marv Schindler
Directors	Aileen Batistich Bob Eales Sergio Rodriguez Tim Heise Ben Daughtry Ron Helms Sharon Bossert
Building Committee Chair	Jim Mangold
Social Chairs	Dusti Jones
Crime Watch Chair	Sergio Rodriguez
Maintenance Chair	Vacant – Volunteer Needed
Webmaster	Marcy Hetrick
Harbor Master	Bob Eales
Gate Chair	Vacant – Volunteer Needed
Nominating committee	MaryCay Reynolds, Ben Daughtry, Maria Rodriguez