

Stirrup Key Homeowner Association, Inc.
Board Meeting Minutes
Monday, March 31, 2025, at 4 PM

Call to order: Troy Lotane called to order the Board of Directors meeting at **4:05 PM on Monday, March 31, 2025**, at the **Reynold's residence**, located at 105 Sunset Drive, Marathon, FL 33050.

Determination of Board Quorum: Quorum for the board was established by 4 members present. Troy Lotane, MaryCay Reynolds, Marv Schindler, and Ben Daughtry.

Sebastian Martinez from Vesta was present.

Gatehouse Roof Replacement

The Board discussed replacing the roof of the guardhouse. They discussed either replacing it or doing it brand new.

Discussion of New Communication Platform

Vesta discussed how to use the Communication Platform, Vesta Vantage Pro.

Finalize Annual Meeting Minutes

The Board reviewed the annual meeting minutes. Troy motioned to approve the minutes as presented, seconded by MaryCay. All in favor. Motion carried.

Any other items

No other items were mentioned.

Meeting adjourned at 4:32 PM

Minutes prepared and presented by: Sebastian Martinez

Minutes approved by:

Board Member Signature

Board Title

5-28-2025

Date