

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

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**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

5-28-2025  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Title