

Stirrup Key Homeowner Association, Inc.
Board Meeting Minutes
Friday, August 1, 2025, at 10:00 AM

Call to order: Troy Lotane called to order the Board of Directors meeting at **10:07 AM** on **Friday, August 1, 2025**, at the **Lotane residence**, located at 125 Pirate Cove, Marathon, FL 33050.

Determination of Board Quorum: Quorum for the board was established by 5 members present.
Troy Lotane, MaryCay Reynolds, Marv Schindler, and Ben Daughtry and Chuck Smith

Susey Uriarte from Vesta was present.

Cease and Desist of Lots 96, 97 and 99

The Board discussed for Association's legal counsel to send cease and desist. Motioned by MaryCay, second by Marv. All in favor

Procedure and Implementation of Collection and Lien Procedures for Lot 99

Management to forward Cost Deposit from HOA's collection attorney.

Discussion and creation of SOP for Member Complaints

Management to send notice to the community advising who they can contact regarding complaints, violations or questions.

Yard Waste Collection Procedures

Management to send notice to the community advising of collection days and when to leave trash and bins out.

Discussion for Implementation of Phase 2 with Management

Board is to send management the requested accounting documentation to complete phase 2.

Issues to be Presented by Members for Discussion and Consideration

No members presented any issues for discussion

Meeting adjourned at 10:34 AM

Minutes prepared and presented by: Susey Uriarte