

STIRRUP KEY BOARD OF DIRECTORS MEETING MINUTES

November 22, 2025

The meeting convened at 10:00am at the home of Troy and Lisa Lotane. The following Board members attended the meeting: Troy Lotane, Mary Cay Reynolds, Marvin Schindler, Larry Ressler, Chuck Smith, Sharon Bossart.

A quorum was determined.

A motion was made by Mary Cay Trace to approve the minutes of the October BOD meeting, seconded by Marv Schindler. The motion was passed unanimously.

The next board meeting is to be scheduled.

The meeting was adjourned at 10:30am.

/s/Troy Lotane