

## STONEY BROOK HOMEOWNERS ASSOCIATION MEETING OF THE BOARD OF DIRECTORS Wednesday, November 16, 2022 @ 6:30 p.m. Stoney Brook Clubhouse or Via Zoom

https://us02web.zoom.us/j/89619886226?pwd=N2tGRGRtTlhMUUdHUTFXWUVDS0ZJdz09

## **AGENDA**

- 1. Call to Order
- 2. Homeowner Comments
- 3. Approval of Board Minutes of October 26, 2022
- 4. President's Remarks Robert (Bob) Bulkley
- 5. General Manager's Report Angela Miller
  - a. Arbor Garden 2023 Tree Pruning Proposal
  - b. Homestead Paint 2023 Proposal
- 6. Committee Organization and Reports (non-Board members)
  - a. Social Committee Mike Meisinger
- 7. Treasurer's Report Hal Fireman
  - a. October 2022 Financials
- 8. Committee Organization and Reports:
  - a. Finance Committee Hal Fireman
    - Draft 2023 Budget review
  - b. Architectural Review Committee Debbie Wolach
  - c. Communications Committee Stanley Trout
    - January/February Newsletter Deadline: Fri., December 16, 2022
- 9. Old Business
- 10. New Business
  - a. Altitude Law Renewal Proposal
  - b. Annual Meeting Prelim Packet
- 11. Executive Session to discuss legal matters
- 12. Adjournment