



STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 26, 2023 @ 6:30 p.m.
Stoney Brook Clubhouse or Via Zoom

<https://us02web.zoom.us/j/81801598586?pwd=ZIMwTDIYcmdDZVN6NzhaV0h5NWtZZz09>

AGENDA

1. Call to Order
2. Homeowner Comments
3. Approval of Board Minutes of June 28, 2023
4. President's Remarks – Robert (Bob) Bulkley
5. General Manager's Report – Angela Miller
 - a. Landscape Committee – Lorri Stonbraker or Martha Lederer
6. Treasurer's Report – Hal Fireman
 - a. June 2023 Financials
7. Committee Organization and Reports:
 - a. Architectural Review Committee – Mike Meisinger
 - ARC Review Process and Guidelines update
 - b. Insurance Committee – Stacy Beakes
 - c. Social Committee – Mike Meisinger
 - d. Communications – Bob Bulkley
 - Sept/Oct Newsletter Deadline: Fri., August 25, 2023
8. Old Business
 - Pool Guests – number of guests appeal (Ms. Goff)
9. New Business
 - HB23-1105 – HOA Task Force
 - CO Paid Family Leave – option for review
10. Executive Session – to discuss legal matters
11. Adjournment