



STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 25, 2023 @ 6:30 p.m.

Stoney Brook Clubhouse or Via Zoom

<https://us02web.zoom.us/j/82132481808?pwd=ZWtZZEtYMStmLy9xNTJ4bFZVbGF3UT09>

AGENDA

1. Call to Order
2. Homeowner Comments
3. Approval of Board Minutes of September 27, 2023
4. President's Remarks – Robert (Bob) Bulkley
5. General Manager's Report – Angela Miller
 - a. 2024 Paint Schedule – recommending an extension of any appeals for December's Board meeting.
 - b. Landscape Committee – Lorri Stonbraker
6. Long Range Planning Committee – John Cowan
 - a. Court 3
 - b. Traffic Management – Vincent DiBiase
7. Treasurer and Finance Reports – Hal Fireman
 - a. September 2023 Financials
 - b. 2024 Budget Timetable Critical Dates
 - c. Draft 2024 Budget
 - d. Homestead Paint proposed pricing.
 - e. 2 – Golf cart quotes
8. Committee Organization and Reports:
 - a. Architectural Review Committee – Debbie Wolach
 - b. Insurance Committee – Stacy Beakes
 - c. Social/Education Committees – Evelyn Burke
 - d. Communications – Bob Bulkley
 - Nov/Dec Newsletter Deadline – Fri., October 27, 2023
9. Old Business
10. New Business
 - a. Altitude Law 2024 Fees Notice
 - b. Holiday Fund Letter
11. Adjournment