



STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Thursday, January 25, 2024 @ 6:30 p.m.
Clubhouse and Via ZOOM

<https://us02web.zoom.us/j/83553550452?pwd=NTB0Zm5aYW4vdXI2KzNoMDdPbHVndz09>

AGENDA

1. Call to Order
2. Homeowner Comments
3. Election of 2024 Board Officers
4. Approval of Board Minutes of December 13, 2023
5. General Manager's Report – Angela Laffoon
 - a. Homestead Paint 2024 paint proposal
 - b. Paint appeal (Unit 219)
 - c. Health/Dental/Vision Insurance renewal
6. Treasurer's Report – Confirm new chairperson, if necessary
 - a. December 2023 Financials
 - b. Line of Credit – Renewal
7. Committee Organization and Reports:
 - a. Finance – Confirm new chairperson, if necessary
 - b. Architectural Review Committee – Confirm new chairperson
 - c. Long- Range Planning Committee – Confirm new chairperson, if necessary
 - d. Social Committee – Confirm new chairperson, if necessary
 - e. Insurance – Confirm new chairperson, if necessary
 - f. Education Committee – Confirm new chairperson, if necessary
 - g. Compensation Committee – Confirm new chairperson, if necessary
 - h. Communications – Mar/Apr Newsletter Deadline: Fri., March 1, 2024
8. Old Business
 - a. Terrace paint survey update
 - b. Court 3 - update
9. New Business
 - a. Calendar of 2024 Board Meetings
10. Executive Session – to discuss legal matters
11. Adjournment