



**STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 28, 2024 @ 6:30 p.m.
Clubhouse and Via ZOOM**

<https://us02web.zoom.us/j/87260161503?pwd=QnBsSEdmd01ndFZtQ2dENEtWaWV0UT09>

AGENDA

1. Call to Order
2. Approval of Board Minutes of January 25, 2024
 - a. Review 2023 Annual Meeting Minutes of January 24, 2024
3. President's Remarks – Robert (Bob) Bulkley
4. General Manager's Report – Angela Laffoon
 - a. Arbor Garden 2024 Pruning proposal
 - b. Arbor Garden EAB proposal
 - c. Paint appeal (Units 370-371)
5. Treasurer's Report – Hal Fireman
 - a. January 2024 Financials
 - b. 2023 Audit – if available
6. Committee Organization and Reports:
 - 2024 Committee & Volunteer preliminary list
 - a. Finance Committee – Hal Fireman
 - b. Architectural Review Committee – Mike Meisinger
 - c. Long - Range Planning Committee – Craig Weber
 - d. Social Committee – Mike Meisinger
 - e. Landscape Committee – Lorri Stonbraker
 - f. Communications – Mar/Apr Newsletter Deadline: Fri., March 1, 2024
7. Homeowner Comments
8. Old Business
9. New Business
 - a. Bank Resolution – Angela Laffoon
10. Executive Session – to discuss legal matters
11. Adjournment