



**STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 27, 2024 @ 6:30 p.m.
Clubhouse and Via ZOOM**

<https://us02web.zoom.us/j/87826312842?pwd=VVVTVTBtTy94SHV1b2lCVy9vSEZ3Zz09>

AGENDA

1. Call to Order
2. Approval of Board Minutes of February 28, 2024
3. President's Remarks – Robert (Bob) Bulkley
4. General Manager's Report – Angela Laffoon
5. Treasurer's Report – Hal Fireman
 - a. February 2024 Financials
 - b. 2023 Audit – if available
6. Committee Organization and Reports:
 - 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. Pool Committee – Laura Goff
 - g. Communications – May/June Newsletter Deadline: Fri., April 25, 2024
7. Homeowner Comments
8. Old Business
 - a. Tennis Court Amenity Update
9. New Business
 - a. Rules & Regulations revisions
10. Executive Session – to discuss legal and personnel matters
11. Adjournment