



**STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 22, 2024 @ 6:30 p.m.
Clubhouse and Via ZOOM**

<https://us02web.zoom.us/j/82870830356?pwd=cjNQQjZWTmhvd1R1TjN5NS9Xd0pBQT09>

AGENDA

1. Call to Order
2. Approval of Board Minutes of April 24, 2024
3. President's Remarks – Robert (Bob) Bulkley
4. General Manager's Report – Angela Laffoon
5. Treasurer's Report – Hal Fireman
 - a. April 2024 Financials
 - b. 2023 Audit
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. July/August Newsletter Deadline: Fri., June 28, 2024
7. Homeowner Comments
8. Old Business
 - a. Tennis Court Amenity Update
 - b. Rules & Regulations Update
9. New Business
 - a. Hardie Board Siding Warranty
 - b. Pool hours survey request
10. Adjournment