



**STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 26, 2024 @ 6:30 p.m.
Clubhouse and Via ZOOM**

<https://us02web.zoom.us/j/87817500628?pwd=TEsSYjaWufjBuaM3F5YnZzERp4xZXO.1>

AGENDA

1. Call to Order
2. Approval of Board Minutes of May 22, 2024
3. Selecting a New Board Member to Fill a Vacant Director Position
4. President's Remarks – Robert (Bob) Bulkley
5. General Manager's Report – Angela Laffoon
6. Treasurer's Report – Hal Fireman
 - a. May 2024 Financials
 - b. Reserve Study
7. Committee Organization and Reports:
 - a. Finance Committee – Hal Fireman
 - b. Architectural Review Committee – Mike Meisinger
 - c. Long - Range Planning Committee – TBD
 - d. Social Committee – Mike Meisinger
 - e. Landscape Committee – Lorri Stonbraker
 - f. July/August Newsletter Deadline: Fri., June 28, 2024
8. Homeowner Comments
9. Old Business
 - a. Tennis Court Amenity Update
 - b. Rules & Regulations Update
 - c. Pool hours survey Update
10. New Business
 - a. Public Safety Meeting
11. Executive Session: to discuss legal matters
12. Adjournment