



**STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 24, 2024 @ 6:30 p.m.
Clubhouse and Via ZOOM**

<https://us02web.zoom.us/j/89183002425?pwd=veMWAojYWYDdOWQgTWtZobC43OYnoo.1>

AGENDA

1. Call to Order
2. Approval of Board Minutes of June 26, 2024
3. President's Remarks – Robert (Bob) Bulkley
4. General Manager's Report – Angela Laffoon
 - a. Ratify email vote – Pond clean out proposal behind Units 501-513
5. Treasurer's Report – Hal Fireman
 - a. June 2024 Financials
 - b. Reserve Study
 - c. ADS proposal – install 2 access card readers
6. 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. September/October Newsletter Deadline: Fri., August 30, 2024
7. Homeowner Comments
8. Old Business
 - a. Tennis Court Amenity Update
 - b. Pool hours survey Update
 - c. Public Safety Meeting
9. New Business
 - a. Bank Resolution – Angela Laffoon
 - b. October Board Meeting possible schedule change
10. Executive Session: to discuss legal matters
11. Adjournment