



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

<https://us02web.zoom.us/j/83499184371?pwd=kJovKKOiraISEhmWGM0kidmQSuTdH9.1>

AGENDA

1. Call to Order
2. Approval of Board Minutes of July 24, 2024
3. President's Remarks – Robert (Bob) Bulkley
4. General Manager's Report – Angela Laffoon
5. Treasurer's Report – Hal Fireman
 - a. July 2024 Financials
6. Committee Organization and Reports:
 - a. Finance Committee – Hal Fireman
 - b. Architectural Review Committee – Mike Meisinger
 - c. Insurance Committee – Stacy Beakes
 1. Ratify email vote for HOA policy renewal
 - d. Long - Range Planning Committee – Stan Trout
 - e. Social Committee – Mike Meisinger
 - f. Landscape Committee – Lorri Stonbraker
 - g. September/October Newsletter Deadline: Fri., August 30, 2024
7. Homeowner Comments
8. Old Business
9. New Business
 - a. Neighbor Comment Forms – Proposed Elimination
 - b. Stoney Brook Clubhouse – Design Challenge
10. Executive Session: to discuss legal matters
11. Adjournment