



**STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 25, 2024 @ 6:30 p.m.
Clubhouse and Via ZOOM**

<https://us02web.zoom.us/j/85789558723?pwd=ySKtw3pTzVOhiQ3GILWRxwUAaeDhK6.1>

AGENDA

1. Call to Order
2. Approval of Board Minutes of August 28, 2024
3. President's Remarks – Robert (Bob) Bulkley
4. General Manager's Report – Angela Laffoon
 - a. 2025 Paint Schedule Recommendation
 - b. Propose a Shredding Event
5. Treasurer's Report – Hal Fireman
 - a. August 2024 Financials
 - b. 2025 Budget update
6. Committee Organization and Reports:
 - a. Finance Committee – Hal Fireman
 - b. Architectural Review Committee – Mike Meisinger
 - c. Long - Range Planning Committee – Stan Trout
 - d. Social Committee – Mike Meisinger
 - e. Landscape Committee – Lorri Stonbraker
 - f. Education Committee – Mike Meisinger
 - g. November/ December Newsletter Deadline: Fri., October 25, 2024
7. Homeowner Comments
8. Old Business
 - a. Neighbor Comment Forms – Proposed Elimination Update
9. New Business
10. Executive Session – to discuss legal matters
11. Adjournment