



**STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 16, 2024 @ 6:30 p.m.
Clubhouse and Via ZOOM**

<https://us02web.zoom.us/j/86809651143?pwd=t62r0fonHT1hXkiXHFvU8tMvFaE.1>

AGENDA

1. Call to Order
2. Approval of Board Minutes of September 25, 2024
3. President's Remarks – Robert (Bob) Bulkley
4. General Manager's Report – Angela Laffoon
5. Treasurer's Report – Hal Fireman
 - a. September 2024 Financials
 - b. 2025 Budget Timetable Critical Dates
 - c. 2025 Budget update
 - d. Ratify email vote to purchase 2025 truck
6. Committee Organization and Reports:
 - a. Finance Committee – Hal Fireman
 - b. Architectural Review Committee – Mike Meisinger
 - c. Long - Range Planning Committee – Stan Trout
 - d. Insurance Committee – Stacy Beakes
 - e. Social Committee – Mike Meisinger
 - f. Landscape Committee – Lorri Stonbraker
 - g. Education Committee – Mike Meisinger
 - h. Safety Advisory Committee – Jack Kiner
 - i. November/ December Newsletter Deadline: Fri., October 25, 2024
7. Homeowner Comments
8. Old Business
9. New Business
 - a. 2024 Annual Meeting date
 - b. Holiday Fund Letter
 - c. Altitude Law 2025 Proposal
10. Adjournment