



**STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 18, 2024 @ 6:30 p.m.**

<https://us02web.zoom.us/j/88663440645?pwd=dqzeTEdpV9ek4nhidlzm2Vbq9ZblGF.1>

AGENDA

1. Call to Order
2. Approval of Board Minutes of November 20, 2024
3. President's Remarks – Robert (Bob) Bulkley
4. General Manager's Report – Angela Laffoon
 - a. Arbor Garden 2025 – 2027 proposal
 - b. 2025 Paint appeal
5. Treasurer's Report – Hal Fireman
 - a. November 2024 Financials
 - b. Review and Approval of Proposed 2025 Budget
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. November/ December Newsletter Deadline: Fri., December 20, 2024
7. Homeowner Comments
8. Old Business
9. New Business
 - a. 2024 Annual Meeting packet
 - b. Chateau Maintenance Agreement
 - c. Ratify email vote for the 2008 GMC Truck Sale
 - d. 2024 Audit Engagement Letter
10. Executive Session to discuss legal and personnel matters
11. Adjournment