

STONEY BROOK HOMEOWNERS ASSOCIATION MEETING OF THE BOARD OF DIRECTORS Wednesday, December 17, 2025 @ 6:30 p.m. Clubhouse and Via ZOOM

December Board Meeting Zoom Link

AGENDA

- 1. Call to Order
- 2. Approval of Board Minutes of November 19, 2025
- 3. President's Remarks Robert (Bob) Bulkley
- 4. General Manager's Report Angela Laffoon
- 5. Treasurer's Report Hal Fireman
 - a. November 2025 Financials
 - b. 2026 Budget Update
 - c. Ratify email vote Year End Transfer of Funds
- 6. Committee Organization and Reports:
 - a. Finance Committee Hal Fireman
 - b. Architectural Review Committee Mike Meisinger
 - c. Landscape Committee Lorri Stonbraker
 - d. Social Committee Mike Meisinger
 - e. January / February 2026 Newsletter Deadline: Fri., December 19, 2025
- 7. Homeowner Comments
 - a. Unit 202 curb replacement
- 8. Old Business
 - a. Clubhouse Furniture Upgrade -Ralph Hellman / Mike Meisinger
 - b. Election Buddy Update
 - c. 2025 Annual Meeting Updates
- 9. New Business
- 10. Adjournment