

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

September Board Meeting Zoom Link

## **AGENDA**

- 1. Call to Order
- 2. Approval of Board Minutes of August 27, 2025
- 3. President's Remarks Robert (Bob) Bulkley
- 4. General Manager's Report Angela Laffoon
- 5. Treasurer's Report Hal Fireman
  - a. August 2025 Financials
- 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 2025 Newsletter Deadline: Fri., October 24, 2025
- 7. Homeowner Comments
- 8. Old Business
  - a. Clubhouse Furniture Upgrade -Ralph Hellman / Mike Meisinger
  - b. Defibrillator Update
  - c. Comcast Update Ralph Hellman
  - d. Policy Updates
  - e. Election Buddy Update
- 9. New Business
  - a. 2025 Annual Meeting date
  - b. Town Hall Meetings (Insurance and 2026 Budget) dates
- 10. Adjournment