

STONEY BROOK HOMEOWNERS' ASSOCIATION, INC.
2025 ANNUAL MEETING
January 28, 2026 6:30 PM

SBHOA Clubhouse and via Zoom Meeting

AGENDA

1. Call to order and introduction of current Board – Robert Bulkley
2. Requirements of the Bylaws – Evelyn Burke, Secretary
 - 2.1 Statement that there is a quorum
 - 2.2 Reading of the Proof of Notice of the Meeting
 - 2.3 Reading and approval of the minutes of the preceding Annual Meeting
3. Report from the President – Robert Bulkley
4. Report from the Treasurer – Hal Fireman
 - 4.1 2025 Financial Report
 - 4.2 Audit, if completed
5. Report from the Finance Committee – Hal Fireman
 - 5.1 2026 Budget Consideration
6. Report from the LRP Committee – Stanley Trout
7. Report from the Insurance Committee – Stacy Beakes
8. Report from the Landscape Committee – Lorri Stonbraker
9. Report from the Education Committee – Mike Meisinger
10. Homeowners' Comments
11. Other Business
12. Announcement of results for election of Directors – Karen Palaoro
13. Adjournment

Note: The new Board of Directors will meet Thursday, January 29, 2026, at 6:30 p.m., in the Clubhouse to elect officers for 2026. Homeowners may attend in person or by Zoom.