

Minutes - Stoney Brook HOA Board Special Meeting

October 02, 2023, 7:07pm

Agenda Item	Information	Notes
Welcome Call to Order Establish Quorum	Special Meeting	The board met in person at the clubhouse. The meeting was called to order at 7:07 pm. <u>In attendance:</u> <ul style="list-style-type: none"> ● Tim Shaw, President ● Michelle Stewart, Secretary ● Sameer Kapoor, ACC Chairperson ● Lynlee Garmon, Clubhouse Chairperson, ACC committee ● Michael Vogler, at large
Annual Meeting communication	Review	Announcement & Agenda Letter <ul style="list-style-type: none"> ● Add mention of Minutes from 2022 Annual Meeting posted on website for review prior to Nov 6 Proxy form <ul style="list-style-type: none"> ● Post 2023 Proxy form on website for easy access 2024 Budget <ul style="list-style-type: none"> ● Confirm edits with Richard
Annual Meeting presentation	Discuss	Directors' reports <ul style="list-style-type: none"> ● President - completed large projects (clubhouse exterior, bridge repair, security upgrade, etc) ● Treasurer - review 2023 Actual & 2024 Budget ● ACC - overview of year ● Grounds - improvements ● Pool/Clubhouse - walk through new process to request clubhouse rental ● Security - review new process to request PIN code for access
New Business / Old Business		Board approved purchase of Ring camera to replace old one inside clubhouse
	Next Scheduled Meeting - Mon, October 16, 2023	Meeting adjourned 7:57pm