

STONEYBROOK VILLAGE SPECIAL BOARD MEETING
Tuesday, June 1, 10:00 a.m., Clubhouse

PURPOSE OF SPECIAL MEETING:

A special board meeting has been requested by two board members, Randall Corwin and Tony Olsen. This request meets the requirements for calling a special board meeting as stated in our bylaws. The purpose of the special meeting is to Rescind or Amend Something Previously Adopted, namely the motion approved at the May 10, 2010, board meeting to replace the natatorium cupola with a “false cupola” at an estimated cost of \$15,000 to maintain the architectural integrity of Stoneybrook Village. The Architectural Review Committee recommended the replacement at a previous meeting based on the written procedures of the board to “maintain the architectural integrity” and the Pool/Clubhouse Support Committee recommended it not be replaced based on recommendations of the DEVCO report. This is the only topic that will be considered during the special board meeting.

I am convening this meeting as required by association bylaws and Robert’s Rules of Order.

AGENDA:

Review by the Pool/Clubhouse Support Committee of their recommendation and the Devco cost estimates for the added items approved by the board.

Review by the Architectural Review Committee of their reasons for recommending the cupola be replaced.

Discussion by homeowners not on either committee (limited to 3 minutes each)

BOARD MEMBER DISCUSSION:

Motion on natatorium cupola

Board vote on motion

ADJOURNMENT

Secretary,
Chuck Vande Wetering.