

STONEBROOKE OWNERS' ASSOCIATION
ANNUAL MEETING
TUESDAY, APRIL 12, 2011

- Call Meeting to Order Larry Turner
- Determination of Quorum Larry Turner
- Financial Reports Chris Major
- Review 2010
 - Budget 2011
 - Status of dues payment for 2011
- Neighborhood Issues & Updates
- General Information about events of the year Larry Turner
 - Discretionary Funds Policy Larry Turner
 - Pool Contract and Cover Eric Ernst
 - Activities Committee Larry Turner
- Election of Neighborhood Resident Directors Larry Turner
- Randy Branstetter staying on the Board as Developer Director
 - Slate of Nominations (minimum of 6)
 - ?
 - ?
 - ?
 - ?
 - ?
 - ?
 - Nominations from the Floor
 - Vote

Open Q & A All

2011 Stonebrooke Board of Directors

Larry Turner	President
Eric Ernst	Vice-President
Chris Major	Treasurer
Kent Gooch	Secretary
Mike Hensley	Member
Randy Branstetter	Developer
Rob Miles	Developer