

**STONEYBROOK AT GATEWAY MASTER HOMEOWNERS ASSOCIATION, INC.**  
**C/O Alliant Property Management, LLC.**  
**6719 Winkler Road, Suite # 200**  
**Fort Myers, Florida 33919**

**Date:** Monday June 21, 2010  
**Time:** 7:00 p.m.  
**Place:** Stoneybrook Community Club House

**BOARD OF DIRECTOR MEETING NOTICE**

- 1) Establish a Quorum /Call To Order
- 2) Proof of Notice
- 3) Approval of the Minutes from May 17, 2010
- 4) Management Report Gina Queen
- 5) Comments and questions from owners pertaining to agenda items only (3 minutes)
- 6) Treasurers Report David Lethem
- 7) Committee Reports
  - a) ARC Committee Joanne Targia
  - b) Clubhouse Committee Richard Nussbaum
  - c) Compliance Committee Rick Critcher
  - d) Engineering Committee Brett Asbury
  - e) Fining Committee Phil Prinzi
  - f) GSCDD/SBG Advisory Committee David Lethem
  - g) Neighborhood Watch Committee Cheryl Brophy
- 8) Unfinished Business
  - a) Use of Areca Palms in Landscaping – ARC committee request
  - b) Parking Sign Update David Lethem
  - c) Collections David Lethem
  - d) Filla Spa Update
  - e) Gatehouse Hardware/Software Joe Targia
  - f) Draft of Proxy for Amendment 15.2
  - g) Propane Contract Joe Mikulka
- 9) New Business
  - a) Action Item List for Scoop/Website Brett Asbury
  - b) Neighborhood Watch Supplies Joe Targia
  - c) Room Rental Agreement Joe Targia
  - d) Food and Drink Poolside Joe Targia
  - e) Towing Company
- 10) Board of Director Requests
- 11) Comments and questions from owners pertaining to non-agenda items only (3 minutes & time permitting)
- 12) Adjournment

This agenda was prepared by Alliant Property Management, LLC. at 6719 Winkler Road, Suite 200, Ft. Myers, Florida 33919 in accordance with Florida Statutes.