

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

Date: Thursday February 11, 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- January 14, 2010 and February 8, 2010
- 4) Management Report (new office employees)
- 5) Comments and questions from owners pertaining to agenda items only
- 6) Treasurers Report Brett Asbury
- 7) Committee Reports
 - a. ARC Committee
 - b. Community Affairs
 - c. Compliance
 - d. GSCDD
- 8) Unfinished Business
 - a. Appointment of New Board Member
 - b. Clubhouse Parking Lot Matt Davis
 - c. Raise Fee for Capital Contribution Gina Queen
 - d. Scoop/Website Advertising Margaret Fineberg
 - e. Estates Bank Account Brett Asbury
- 9) New Business
 - a. Master Association Bank Account Brett Asbury
 - b. Checking Account for Clubhouse Office Sherry Bucar
 - c. Proposal of Legal Services-D. Schutt Sherry Bucar
 - d. Proxies-Annual Meeting Margaret Fineberg
 - e. TEM vs Devcon Brett Asbury
 - f. SR82/Gateway Blvd. Berms Margaret Fineberg
 - g. Amenity Light Bulb Replacement Joe Mikulka
 - h. School Bus Stop Locations Gina Queen
 - i. Office Hours Gina Queen
- 10) Comments and questions from owners pertaining to non-agenda items only (time permitting)
- 11) Adjournment