

StoneyBrook of Elizabethtown HOA, INC.

March 10, 2026

Annual Meeting Agenda

1. Introduction of Annual Meeting
 - Call to order:
 - a. Definition and scope of an Annual Meeting
 - b. Determination of a Quorum (20% of membership)
 - i. Total HOA Units able to vote:
 - ii. Units represented at meeting:
 - iii. Units represented by proxy:
 - iv. Total Units represented:
 - v. Quorum for meeting:
 - c. Procedure for voting on Annual Meeting items
2. Voting Items:
 - a. Board of Director Positions
 - i. Review purpose of HOA board
 - ii. Introduce candidates/floor nominations
 - iii. Motion to begin voting:
 - iv. Second:
 - v. Discussion:
 - vi. Vote:
3. Collect and tally votes while conducting regular business items
4. Regular Business Items:
 - a. Review HOA financial budget
 - b. Status update from HOA committees
 - i. Finance
 - ii. Communications
 - iii. Grounds Maintenance (Phase 3B of StoneyBrook)
 - c. Status update regarding Common Area Development Project
 - i. Tree lay
 - ii. StoneyBrook Green Master Plan (HOA Board will be sending out a questionnaire)
5. Announce voting results
6. Additional topics from the floor (limit of 5 minutes per topic)
7. Adjournment
 - a. Motion:
 - b. Second:
 - c. Vote: