

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

Date: Monday July 19, 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 June 21, 2010
- 4) Management Report Patrick McGuire
- 5) Comments and questions from owners pertaining to agenda items only (3 minutes)
- 6) Treasurers Report David Lethem
- 7) Committee Reports
 - a) ARC Committee Cheri Helinski
 - b) Clubhouse Committee Joe Mikulka
 - c) Compliance Committee Rick Critcher
 - d) Fining Committee Phil Prinzi
 - e) GSCDD/SBG Advisory Committee Joe Mikulka
 - f) Neighborhood Watch Committee Cheryl Brophy
- 8) Unfinished Business
 - a) Draft of Proxy for Amendment 15.2 Margaret Fineberg
- 9) New Business
 - a) Gatehouse Security Cameras Brett Asbury
 - b) Perimeter Fence around Community Brett Asbury
- 10) Board of Director Requests
- 11) Comments and questions from owners pertaining to non-agenda items only (3 minutes & time permitting)
- 12) Adjournment