

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

**Date:** Monday August 16, 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 July 19, 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 David Lethem
  - f) Neighborhood Watch Committee Cheryl Brophy
- 8) Unfinished Business
  - a) Gatehouse Security Cameras Brett Asbury
  - b) Perimeter Fence Around Community Brett Asbury
- 9) New Business
  - a) Discuss Repainting Interior of Clubhouse
  - b) Discuss Replacing Carpet in Clubhouse Joe Mikulka
  - c) GSCDD/Stoneybrook Budget David Lethem
  - d) Road Ownership David Lethem
- 10) Board of Director Requests
- 11) Comments and questions from owners pertaining to non-agenda items only (3 minutes & time permitting)
- 12) Adjournment