STONEBROOKE COMMONS PROPERTY OWNERS' ASSOCIATION, INC.

Minutes

February 12, 2025

Location: The Clubhouse, 1910 Cottage Grove Way Cumming, Georgia 30040

Carol Ulmer – President-present
Joe Brown – Vice President-absent
Judith Peters – Secretary-present
Enisa Nalic – Member at Large-present
Bala Guruswamy – Member at Large-present
Kate Dymond – Member at Large-present
Hank Shumate – Member at Large-absent
Maureen Greene-Committee Member-present

Call To Order- 6pm

Roll Call/Quorum – yes – see above

Approval of Minutes- yes

Approve Financial Reports including Aging- December approved

ARC Request

Homeowner Forum (10 minutes) (definition: homeowners are allowed to speak at this time to express concerns they might have. They may stay for the agenda portion of the meeting, but they are **not allowed to contribute to the meeting**. If any discussion needs to be in private, away from guests, it will be held at the Executive session at the end of the prepared agenda, after the homeowners have left.

<u>AGENDA</u>

- Carol-update on AT&T and lease amendment Updated
- 2. Bids on Retaining Wall Carol Carol received 2 bids and the contract will go to the company that provided the engineers who inspected the "wall".
- 3. Hooks in the workout room-Bala Bala will accomplish this \$100 limit
- 4. Maureen Green 's new position
 She is going to help with a variety of events such as the yard sale, the shredding event and others we have throughout the year.

