

**STONYBROOK GARDENS COOPERATIVE, INC.
MONTHLY BOARD OF DIRECTORS MEETING
DATE: 03/17/2026 6PM MEMBERSHIP HALL**

EXECUTIVE SESSION AGENDA

1. OPEN MEETING: (Call to Order)
 2. RULES & REGULATION VIOLATION HEARING:
 3. RULES & REGULATION STATUS UPDATE:
 4. FINANCIAL REPORT:
 5. DELINQUENCY REPORT:
 6. MAINTENANCE REPORT PERSONNEL SECTION
 - Work Order Log
 - Open Work Order Report
 - On- Call Report
 7. LEGAL MATTERS:
 - 36 Fisher Court
 - 46 Vought Place
 - 71 Cupheag Crescent
 8. PROPERTY MANAGER REPORT:
 - Police Surveillance Logs
 - H06 Policies Update
 - Certificate Policy Report
 - Website Update
 9. OLD BUSINESS:
 - Union Negotiation Update (Informational)
 10. NEW BUSINESS:
 - Personnel
 - Ice Cream Social Board Poll 2/21/26
 - Connecticut Environmental Proposal
 - Charter Oak Proposal
 - Town Community Meetings
- Member Correspondence:
11. MOTION TO ADJOURN EXECUTIVE SESSION AND MOVE BACK INTO REGULAR SESSION