

Stonebridge Building Company Board Meeting Minutes  
February 9, 2024

Board Members Present: Matt Schumacher, Barbara Dotty  
Staff Present: Barbara Novy, Robert Procaccini

*Motion to open meeting. Motion by BD. Second MS. Passed unanimously.*

*Reviewed agenda with motion to accept agenda. Motion by BD. Second MS. Passed unanimously.*

*Reviewed minutes from previous meeting and motion to accept minutes. Motion by BD. Second MS. Passed unanimously.*

Directors Report:

- Updated on maintenance items that have been taking place over the year.
- Reviewed Capital Improvement plan for 2024 with projections, completion dates

Finance Report:

Reviewed financial statements. Revenue and expenses were what was projected.  
*Motion to accept the financials. Motion by BD. Second MS. Passed unanimously.*

Motion to accept authorization form BD. Second MS. Passed unanimously.

Motion to change square footage in lease to 52,383. feet BD. Second MS. Passed unanimously.

Motion to adjourn the meeting. Motion by BD. Second by MS. Passed unanimously.