

**Stoneybrook at Heritage Harbour
Community Association, Inc.
BOARD OF DIRECTORS MEETING
Thursday, July 21, 2022
Call to order at 4:00 PM
Stoneybrook Recreational Center
200 Golden Harbour Trail
Bradenton, FL 34212**

MEMBERS OF THE BOARD OF DIRECTORS		
Dick Williams, President	Christina Brantley, Secretary	Ira Tropp, Treasurer
Tom Bakalar, Vice President	Gary Kazmer, Director	Gene Zeiner, Director
Kathy Donovan, Director		

Kaline Goveia, Property Manager

AGENDA

1. Call to Order
2. Roll Call/ Establish Quorum
3. Opening Remarks by President
4. Reading and Approval of Outstanding Minutes
5. Treasurer's Report
6. Board Members/Manager's Report
 - Community Relations
 - Landscape
 - Legal/Personnel
 - Property Manager/Maintenance
 - Safety/Security
 - Compliance
 - Long Term Planning
7. Committee Reports
 - Activities
 - ARC
8. Neighborhood Watch Report
9. Old Business
10. New Business
 - a. Discussion of Lennar's Parcels Transfer Status
11. Adjournment

Posted: July 19, 2022