

**Stoneybrook at Heritage Harbour  
Community Association, Inc.  
ANNUAL MEMBERS MEETING**

Monday, April 13, 2015  
Call to order at 6:00 PM  
Stoneybrook Recreational Campus  
200 Golden Harbour Trail  
Bradenton, FL 34212

**MEMBERS OF THE BOARD OF DIRECTORS**

<b>Dave Arras, Director</b>	<b>Phil Martinetti, Director</b>	<b>Ira Tropp, Treasurer</b>
<b>Tom Bakalar, President</b>	<b>Lee Miller, Vice President</b>	<b>Dick Williams, Director</b>
<b>Mike Listro, Director</b>	<b>Jo Anne Pytlik, Ass't. Treasurer</b>	<b>Gene Zeiner, Secretary</b>

Fred Perez, Property Manager, CMCA, AMS and Sondra Nagar, Administrative Assistant

The annual meeting of the membership of Stoneybrook at Heritage Harbour Community Association, Inc. was scheduled to be called to order by President Tom Bakalar at 6 P. M. at the above-referenced date and location. Due to a less than 30% response from the residents a quorum was unattainable.

Upon advice of our legal counsel, Paul E. Olah, Jr. who was present, roll call was taken by the President. Board members in attendance were: Tom Bakalar, JoAnne Pytlik, Dave Arras, Ira Tropp, Dick Williams, Phil Martinetti, Lee Miller and Gene Zeiner

President Bakalar made a brief opening statement. He welcomed the residents in attendance and explained how the meeting would be conducted. Proof of Notice for the meeting was supplied by the Secretary.

Attorney Olah advised that the election should proceed and the votes be counted. At 6.00 PM President Bakalar advised those assembled that voting would cease in 5 minutes and the ICON Management team would begin the process of counting all submitted ballots.

President Bakalar announced that while the votes were being tallied, he would offer the assembled residents the opportunity to discuss any issues concerning the Association. President Bakalar, VP Miller, Treasurer Tropp, Director Williams and legal counsel Olah remained. The rest of the BOD left the room.

At approximately 8:15 PM, Property Manager Perez provide VP Miller with the results of the ballot counting. The following six (6) individuals were elected to new two (2) year terms, effective immediately: Tom Bakalar, Dave Arras, Mike Listro, Ira Tropp, JoAnn Pytlik and Dick Williams.

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Mr. Bakalar expressed the Boards thanks to ICON and their very competent team for all the hard work they did to conduct the election; thanked the residents that attended for their interest and support of the community.

No Association business was conducted.

Mr. Bakalar announced that the Board would hold an organizational meeting on Tuesday, April 21, 2015 at 2:00 PM at the Rec. Center.

Respectfully Submitted,

Eugene J. Zeiner, Director and Secretary  
Stoneybrook at Heritage Harbour Community Association, Inc.

041315 Memo Annual meeting & election/ejz