

**Stoneybrook at Heritage Harbour
Community Association, Inc.
BOARD OF DIRECTORS SPECIAL MEETING**

Tuesday, April 21, 2014
Called to order at 2:00 PM
Stoneybrook Recreational Campus
200 Golden Harbour Trail
Bradenton, FL 34212

MEMBERS OF THE BOARD OF DIRECTORS

Dave Arras, Director	Phil Martinetti, Director	Ira Tropp, Treasurer
Tom Bakalar, President	Lee Miller, Vice President	Dick Williams, Director
Mike Listro, Director	JoAnn Pytlik, Assist. Treasurer	Gene Zeiner, Secretary

Fred Perez, Property Manager, CMCA, AMS, Sondra Nagar, Administrator, ICON Management

AGENDA

1. Call to Order
2. Roll Call/ Establish Quorum
3. Post-Election Organizational meeting of Board of Directors.
4. Approval of Minutes – April 24, 2014 Annual Members meeting
5. New Business-
 - A. Approve Treasurer’s request to renew expiring CDAR.
 - B. Public Comment
6. Adjournment
7. Next Scheduled Meeting – May 11, 2015 at 2:00 PM