

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

June 18, 2020
Call to order at 3:00 PM
The Rec Center
200 Golden Harbour Trail,
Bradenton, FL 34212

MEMBERS OF THE BOARD OF DIRECTORS

| | | |
|------------------------------------|-----------------------------|-------------------------------------|
| Dick Williams, President | Ira Tropp, Treasurer | Christina Brantley, Director |
| Tom Bakalar, Vice President | | Gene Zeiner, Director |
| Gary Rice, Director | | |

Anna Kelly, Property Manager

AGENDA

1. Call to Order
2. Roll Call/ Establish Quorum
3. Opening Remarks by President
 - a. Vote to Appoint Director.
 - b. Vote to Confirm Officers
4. Reading and Approval of Outstanding Minutes
5. Treasurer's Report
6. Board Members/Manager's Reports:
 - Community Relations
 - Landscape
 - Legal/Personnel
 - Property Manager/Maintenance
 - Safety/Security
 - Compliance
 - Committee Reports
 - Activities
 - ARC
7. Old Business
8. New Business
 - a. Discussion regarding aggressive dog issues.
9. Adjournment

Posted: June 16, 2020

