

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

Thursday July 2, 2015
Called to order at 2:00 PM
The Law Offices of Kevin T. Wells, P. A.
1800 Second Street, Ste. 808
Sarasota, FL 34236

| 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 | Jo Anne Pytlik, Assistant Treasurer | Gene Zeiner, Secretary |

Fred Perez, Property Manager, CMCA, AMS

This is a closed meeting with Association Legal Counsel.

AGENDA (Clarified)

1. Call to Order
2. Roll Call/ Establish Quorum
3. New Business
 - A. Pending litigation on the part of a member of the Board of Directors.
4. Adjournment

Please note: the new business item has been clarified from the original posting. The date, time and location has not been changed.