

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

Thursday July 16, 2015  
Called to order at 3:00 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>JoAnn Pytlik, Assist. Treasurer</b>	<b>Gene Zeiner, Secretary</b>

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

**AGENDA**

**THIS IS A CLOSED MEETING OF THE BOARD TO DISCUSS PERSONNEL  
ISSUES**

1. Call to Order
2. Roll Call / Establish Quorum
3. Opening remarks from Board President
4. New Business:
  - A. Discussion and evaluation of job performance of a staff member.
5. Adjournment

071615 Agenda BOD Special – Closed/ejz