

**Stoneybrook at Heritage Harbour
Community Association, Inc.
BOARD OF DIRECTORS MEETING
(Continuation of the Board meeting of July 16, 2015)
Monday July 20, 2015
Called to order at 3:00 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

Heather Hamilton LCAM, Sondra Nagar, Administrator, ICON Management

AGENDA

1. Call to Order
2. Roll Call / Establish Quorum
3. Opening remarks from Board President
4. Old Business:
 - A. Discussion and action on Investment strategy for operating and reserve funds.
 - B. Transition Fund balance options.
 - C. Discussion on replacement search for new Property Manager, interim coverage and impact on office staff.

072015 Agenda/ejz

