

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

Thursday July 21, 2016
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	JoAnne Pytlik, Asst. Treasurer	Gene Zeiner, Secretary

Anna. Kelly, LCAM, Sondra Nagar, Administrator, ICON Management

AGENDA

1. Call to Order
2. Roll Call/ Establish Quorum
3. Opening Remarks by President
4. Approval of Minutes – June 16, 2016 Tab 1
5. Treasurer's Report – Financials & Investments Summary Tab 2
2016 Budget status & Reserve Funding Update Status
6. Board Member Reports: Tab 3
 - Compliance
 - Landscape
 - Legal / Personnel
 - Maintenance
 - Safety / Security
7. Committee Reports: Tab 4
 - Activities
 - ARC
 - Ad Hoc 5 yr. Plan
8. Property Manager's Report Tab 5

Agenda Continued on Page # 2

Agenda - Board of Directors Meeting July 21, 2016, Page # 2

9. Old Business:

Tab 6

- A. Discussion / action on re-purposing Roller Hockey Rink.

10. New Business:

Tab 7

- A. Discussion action on contract renewal for pool.
- B. Discussion / action on main pool, spa and kiddie pool resurface
- C. Discussion / action on electrical repairs at main pool.
- D. Discussion / action on hot water heater R/R.
- E. Discussion / action on parking lot re-sealing.
- F. Discussion / action on Gate Pro upgrade proposals.
- G. Discussion / action on replacement / refurbishment of pool furniture.
- H. Discussion / action on resident non-compliance issues.

11. Adjournment

12. Next Scheduled Board Meeting – August 18, 2016 – 3:00 PM

NOTE: A podium/lectern/microphone will be provided to the residents for comments and questions. Each resident is asked to identify themselves by name and street, direct their question/comment only to the BOD President and limit their remarks to an optimum of 3 minutes. In some cases a clarification or response from the President may be forthcoming or the President may request a Director, Committee Chair or Staff member to respond. However, in most cases it is unlikely that the BOD will respond. The BOD will not enter into any discussion or interaction with the questioner. (Resolution 012714B)