

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

Monday August 10, 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

Kasey Dick, LCAM, 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 Vice President
4. New Business:
  - A. Full Board interview of candidate(s) for Property Manager.
5. Adjournment

081015 Agenda Special BOD Meeting - Closed