

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

Thursday August 20, 2015
Called to order at **4:00 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

Heather Hamilton, LCAM, Sondra Nagar, Administrator, ICON Management

AGENDA

1. Call to Order
2. Roll Call/ Establish Quorum
3. Opening Remarks by Vice President
4. Approval of Minutes – July 16, 2015 & July 20, 2015 Tab 1
5. Treasurer's Report - Financials Tab 2
6. Report from HHS-CDD
7. Neighborhood Watch Tab 3
8. Board Member Reports: Tab 4
 Landscape
 Legal / Personnel
 Maintenance
 Safety / Security
9. Committee Reports: Tab 5
 Activities
 ARC
 Compliance
 Ad Hoc 5 yr. Plan
 Ad Hoc Document Review
10. Property Manager's Report Tab 6

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11. Old Business:

Tab 7

- A. Discussion on Investment Strategy for Operating & Reserve Funds
- B. Update on Phone / Internet / TV package for Rec Center Campus /Office
- C. Approval of compensation package for Staff.
- D. Update on search for new Property Manager

12. New Business:

Tab 8

- A.
- B.
- C.

13. Adjournment

14. Next Scheduled Meeting – September 17, 2015 – 4:00 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)