

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

Tuesday, September 1, 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

090115 Agenda Special BOD Meeting - Closed