

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

Tuesday September 1, 2015  
Called to order at 2:30 PM  
Stoneybrook Recreational Campus  
200 Golden Harbour Trail  
Bradenton, FL 34212

| MEMBERS OF THE BOARD OF DIRECTORS |  |                                |
|-----------------------------------|--|--------------------------------|
| <b>Dave Arras, Director</b>       | <b>Phil Martinetti, Director</b>           | <b>Ira Tropp, Treasurer</b>    |
| <b>Tom Bakalar, President</b>     | <b>Lee Miller, Vice President</b>          | <b>Dick Williams, Director</b> |
| <b>Mike Listro, Director</b>      | <b>JoAnn Pytlik, Assist.<br/>Treasurer</b> | <b>Gene Zeiner, Secretary</b>  |

Kasey Dick, LCAM, Sondra Nagar, Administrator, ICON Management

**AGENDA**

1. Call to Order
2. Roll Call / Establish Quorum
3. New Business:
  - A. Discussion of HHS-CDD request to use Rec Center for their November meeting.
5. Adjournment

090115A Agenda Special BOD Meeting