

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

Thursday October 20, 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 – September 15, 2016 and September 22, 2016 Tab 1
5. Treasurer's Report – Financials & Investments Summary Tab 2
 Discussion on financial management policy
6. Board Member Reports: Tab 3
 - Compliance
 - Landscape
 - Mulch
 - Legal / Personnel
 - Maintenance
 - Parking Lot re-seal bids
 - Safety / Security
 - Envera issues
7. Committee Reports: Tab 4
 - Activities
 - ARC
 - Ad Hoc 5 yr. Plan
 - Submission / adoption of final Plan
8. Property Manager's Report Tab 5
9. Old Business: Tab 6
 - A. Discussion 2017 Draft budget submittal - Expense line items.
 - B. Discussion 2017 Draft budget submittal – Reserves
 - C. Discussion 2017 Draft budget submittal – Income & components.

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10. New Business:

Tab 7

- A. Discussion / action on resident non-compliance issues.
- B. Discussion / action on DRAFT 2017 Board meeting schedule
- C. Discussion / action BOD approval of new Governing Document release
- D. Discussion / action on Staff holiday bonus

11. Adjournment

12. Next Scheduled Board Meeting – November 17, 2016 Budget presentation to Members-6:00PM
December 15, 2016 3:00PM

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)