

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

Thursday October 22, 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

Anna Kelly, LCAM, Sondra Nagar, Administrator, ICON Management

AGENDA

1. Call to Order
2. Roll Call/ Establish Quorum
3. Opening Remarks by President
4. Old Business:
 - A. Discussion of Draft 2016 Budget.
5. Adjournment
6. Next Scheduled Meeting – November 19, 2015 – 6:00 PM – Annual Members Budget Meeting

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)