

**Stoneybrook at Heritage Harbour  
Community Association, Inc.  
BOARD OF DIRECTORS MEETING  
For the purpose of adoption of the 2017 Budget  
Thursday, November 17, 2016  
Called to order at 6:00 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	Jo Anne Pytlik, Assistant Treasurer	Gene Zeiner, Secretary

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

**AGENDA (Revised)**

1. Call to Order
2. Roll Call/ Establish Quorum
3. Opening Remarks by President
4. Approval of Minutes – November 19, 2015
5. Certification of Notice of Meeting
6. Old Business:
  - A. Discussion action on new Governing Document Package.
  - B. Public Comment
7. New Business:
  - A. Review and Approval of Proposed 2016 Operating and Reserve Budget
  - B. Public Comment
8. Adjournment

**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)**

