

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

Thursday December 15, 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 – October 20, 2016, November 17, 2016
December 5, 2016 Tab 1
5. Treasurer's Report – Financials & Investments Summary Tab 2
2016 Budget status
Proposal for annual audit and tax preparation
6. Board Member Reports: Tab 3
Landscape
Legal / Personnel
Maintenance
Safety / Security
Update on Envera systems work
7. Committee Reports: Tab 4
Activities

Appointment of 2017 members

ARC
Appointment of 2017 members
8. Property Manager's Report Tab 5

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9. Old Business: Tab 7

A. 5 yr. Plan Final submittal

10. New Business: Tab 8

A. Discussion / Action on resident non-compliance issues.

13. Adjournment

14. Next Scheduled Meeting – January 5, 2017 – 6:00 PM – General membership Meeting
January 19, 2017 – 3:00 PM Board 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)

121516 Agenda/ejz