

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

February 18, 2021  
Call to order at **4:00 PM**  
The Rec Center  
200 Golden Harbour Trail,  
Bradenton, FL 34212

**MEMBERS OF THE BOARD OF DIRECTORS**

<b>Dick Williams, President</b>	<b>Ira Tropp, Treasurer</b>	<b>Christina Brantley, Secretary</b>
<b>Tom Bakalar, Vice President</b>	<b>Kelli Lee, Director</b>	<b>Gene Zeiner, Director</b>

**Anna Kelly, Property Manager**

**AGENDA**

1. Call to Order
2. Roll Call/ Establish Quorum
3. Opening Remarks by President
4. Reading and Approval of Outstanding Minutes
5. Treasurer's Report
6. Board Members/Manager's Reports:
  - Community Relations
  - Landscape
  - Legal/Personnel
  - Property Manager/Maintenance
  - Safety/Security
  - Compliance
  - Long Term Planning
7. Committee Reports
  - Activities
  - ARC
8. Neighborhood Watch Report
9. Old Business
10. New Business
  - a. Discussion of condition of vegetation in common areas.
  - b. Discussion of CDD contract.
11. Adjournment

Posted: February 16, 2021