

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

**July 23, 2020
Call to order at 3:00 PM
The Rec Center
200 Golden Harbour Trail,
Bradenton, FL 34212**

MEMBERS OF THE BOARD OF DIRECTORS

Dick Williams, President	Ira Tropp, Treasurer	Christina Brantley, Secretary
Tom Bakalar, Vice President	Gary Rice, Director	Gene Zeiner, Director
Kelli Lee, Director		

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
 - Committee Reports
 - Activities
 - ARC
 - Long Term Planning
7. Old Business
 - a. Update regarding aggressive dog issues.
8. New Business
 - a. ARC Guidelines Update/Review and Approval.
 - b. New Hire Progress.
 - c. Review and Approve Post Card.
9. Adjournment

Posted: June 21, 2020