

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

September 17, 2020
Call to order at **4:00 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
 - Neighborhood Watch Report
 - Compliance
 - Committee Reports
 - Activities
 - ARC
 - Long Term Planning
7. Old Business
8. New Business
 - a. Golf Course Survey
 - b. Median Strip Renovation
 - c. Proposed Changes to Transfer of Membership/Rental Agreement
 - d. Discuss Options on Back Gate
9. Adjournment

Posted: September 15, 2020