

**Stoneybrook at Heritage Harbour
Community Association, Inc.
BOARD OF DIRECTORS MEETING
Thursday, August 22, 2019
Called to order at 3:00 PM
Stoneybrook Recreational Campus
200 Golden Harbour Trail
Bradenton, FL 34212**

MEMBERS OF THE BOARD OF DIRECTORS

Lee Miller, President	Ira Tropp, Treasurer	Christina Brantley, Director
Tom Bakalar, Secretary	Larry Dickstein, Director	
Dick Williams, Vice President	Gene Zeiner, Director	

Anna. Kelly, LCAM

1. The meeting was called to order by President Miller.
2. Roll Call was taken by Anna Kelly. A quorum was established, with Lee Miller, Dick Williams, Gene Zeiner, Ira Tropp, and Christina Brantley present.

Tad Parker was present representing the CDD.
3. President Miller gave an opening statement (attached).
4. **Vice President Williams made a motion to approve the minutes from the July 25, 2019. With second by Director Zeiner, the motion passed unanimously.**
5. Treasurer Tropp reviewed the financial statements and noted that the Association remains in a strong financial position.
6. Anna Kelly gave the manager's report. (attached)
7. Director Zeiner has requested that Board Members contact him if they have any ideas for projects to be considered by the Long Term Planning Committee. He also noted that Heritage Harbour Master Association will meet next Wednesday at 3:00 P.M.
8. **Vice President Williams made a motion to enter into a contract with Mankin Law Group for collections. With second by Director Zeiner, the motion passed unanimously.**
9. **Director Zeiner made a motion to adjourn. With second by Director Williams, the motion passed unanimously.**

Respectfully Submitted,

Anna Kelly
Community Association Manager