

**Stoneybrook at Heritage Harbour  
Community Association, Inc.  
BOARD OF DIRECTORS MEETING  
Thursday, November 21, 2019  
Called to order at 6:00 PM  
Stoneybrook Recreational Campus  
200 Golden Harbour Trail  
Bradenton, FL 34212**

**MEMBERS OF THE BOARD OF DIRECTORS**

|                                      |                                  |                                     |
|--------------------------------------|----------------------------------|-------------------------------------|
| <b>Lee Miller, President</b>         | <b>Ira Tropp, Treasurer</b>      | <b>Christina Brantley, Director</b> |
| <b>Tom Bakalar, Secretary</b>        | <b>Larry Dickstein, Director</b> |                                     |
| <b>Dick Williams, Vice President</b> | <b>Gene Zeiner, Director</b>     |                                     |

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, Tom Bakalar and Christina Brantley present.
3. **Director Zeiner made a motion to approve the minutes from the October 24, 2019 meeting. With second by Vice President Williams, the motion passed unanimously.**
4. **Director Zeiner made a motion to approve the 2020 Budget as presented. With second by Vice President Williams, the motion passed unanimously.**
5. **Secretary Bakalar mad a motion to adjourn. With second by Vice President Williams, the motion passed unanimously.**

Respectfully Submitted,

Anna Kelly  
Community Association Manager