

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

April 22, 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. Appointment of Officers
4. Opening Remarks by President
5. Reading and Approval of Outstanding Minutes
6. Treasurer's Report
  - a. Approve Audit to go to Final Draft
7. Board Members/Manager's Reports:
  - Community Relations
  - Landscape
  - Legal/Personnel
  - Property Manager/Maintenance
  - Safety/Security
  - Compliance
  - Long Term Planning
8. Committee Reports
  - Activities
  - ARC
9. Neighborhood Watch Report
10. Old Business
11. New Business
  - a. Discussion of common area drainage.
  - b. Discussion of landscape maintenance on common areas, which abut owner's lots.
12. Adjournment

Posted: April 19, 2021