

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

January 21, 2021
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	Kelli Lee, Director	Gene Zeiner, 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
 - Long Term Planning
7. Committee Reports
 - Activities
 - ARC
8. Neighborhood Watch Report
9. Old Business
 - a. Discussion of continuation of limited facility access.
10. New Business
 - a. Discussion of Reducing Number of Board Members.
 - b. Review and Approve Board Meeting Calendar.
 - c. Board Member Assignment of Responsibility.
 - d. Approve Committee Members.
11. Adjournment