

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

**October 22, 2020
Call to order at 5:15 P.M.
(CLOSED)
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. Personnel
4. Adjournment

Posted: October 20, 2020

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

October 22, 2020
Call to order at 6:00 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
 - Compliance
 - Committee Reports
 - Long Term Planning
7. Activities
 - ARC
8. Neighborhood Watch Report
9. Old Business
 - Approve Proposed Changes to Transfer of Membership/Rental Agreement
10. New Business
 - a. Discuss Options on Bocce Court
 - b. Discuss and Approve 2021 Budget for Mailing
11. Adjournment

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