

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

July 15, 2021
Call to order at **2:00 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/
 - Compliance Security
 - Long Term Planning
7. Committee Reports
 - Activities
 - ARC
8. Neighborhood Watch Report
9. Old Business
 - a. Approve pool rules (noodles, no floats, USCG approved floatation devices).
 - b. Approve trimming requirements for shrubbery.
10. New Business
 - a. Approve paint pallet
 - b. Approve upgrade on front gate
11. Adjournment