

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

**Thursday, April 18, 2019  
Stoneybrook Recreational Campus  
200 Golden Harbour Trail  
Bradenton, FL 34212**

**Anna. Kelly, LCAM, ICON**

1. Meeting was called to Order.
2. Roll Call was taken by Anna Kelly. A quorum was established, with Lee Miller, Ira Tropp, Dick Williams, Larry Dickstein, Mike Neville and Tom Bakalar present.
3. **Dick Williams made a motion to elect Lee Miller as President. With second by Director Dickstein the motion passed unanimously.**
4. **President Miller made a motion to elect Dick Williams as Vice President, Ira Tropp as Treasurer, Tom Bakalar as Secretary and Mike Neville as Director. With second by Mike Neville, the motion passed unanimously.**
5. **President Miller made a motion to appoint Larry Dickstein to serve as a Director for the remaining term, ending in 2020. With second by Vice President Williams, the motion passed unanimously.**

With no further business, the meeting was adjourned.

Respectfully Submitted,

Anna Kelly, CAM