

**SABAL HARBOUR HOMEOWNERS ASSOCIATION
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
February 1, 2011**

CALL TO ORDER

The meeting was called to order by Reggie Funderburk at 7:00 p.m. at the Sabal Harbour Clubhouse, 4650 Sabal Harbour Dr., Bradenton, Florida.

DETERMINATION OF QUORUM

Present in person were Reggie Funderburk, Ron LeVene, Doug Marr, Shawn Miller, and Irma Simpson representing a quorum. Also present were Ken Warren and Rita Sanders of Avatar Property Management Group, Inc. and several homeowners.

PROPER MEETING NOTICE

The meeting notice was posted in accordance with the bylaws of the Association and in accordance with Florida Statutes.

RESIDENTS COMMENTS ON AGENDA ITEMS

None.

OLD BUSINESS

PAINT COLORS – Reggie Funderburk noted that over the past few years there had been issues with residents painting homes outside the approved palette of colors. He noted that the Board has provided updated colors for the palette, but that it was necessary to continually update it to keep current. He recommended that the Board may want to consider a more open approach to house colors. Ron LeVene noted that residents should be able to pick their own colors for approval by the ARC. Discussion followed.

Ron LeVene made a **motion**, seconded by Irma Simpson, that:

- Residents must submit color samples (chips) for approval to the ARC before painting their homes;
- The ARC will review and approve/disapprove the submitted paint colors using the current palette of colors as a guideline;
- The ARC may request the homeowner paint a swatch of the colors on the home for review.
- If the homeowner is painting the house the same color as it currently is, a color sample should be submitted to the Association for it's records.

The **motion passed unanimously.**

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,


Ken Warren, Acting Secretary.