

**SABAL HARBOUR HOMEOWNERS ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
August 15, 2012**

CALL TO ORDER

The meeting was called to order by Reggie Funderburk at 7:01 p.m. at the Sabal Harbour Clubhouse, 4650 Sabal Harbour Dr., Bradenton, Florida.

DETERMINATION OF QUORUM

Present in person were Reggie Funderburk, Doug Marr, John Nesbitt, and Irma Simpson, representing a quorum. Also present were Ken Warren 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.

APPROVAL OF MINUTES

John Nesbitt made a **motion**, seconded by Irma Simpson, to approve the minutes of the July 24, 2012 Board meeting. **The motion passed unanimously.**

OLD BUSINESS

SABAL KEY STUCCO VOTE – The Sabal Key Stucco Vote which was sent to the Sabal Key owners was discussed. The responsibilities of the owners and Association pertaining to Sabal Key were discussed. The Board and Management responded to questions from the residents present.

The deadline for returning the Sabal Key Vote Ballots is September 15, 2012.

NEXT MEETING DATE

The next Board meeting will be Tuesday, September 11, 2012 at 7:00pm at the Sabal Harbour Clubhouse.

ADJOURNMENT:

The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read 'Ken Warren', is written over the text 'Respectfully submitted,'.

Ken Warren, Acting Secretary.