

SABAL HARBOUR HOMEOWNERS ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING

May 30 and June 1, 2017

Call To Order

The meeting for both dates was called to order at 7 PM at the Sabal Harbour Clubhouse, 4650 Sabal Harbour Dr. Bradenton, FL.

Determination of Quorum

Present in person were Tammy Bright, George Martin, Shane Henry, Shea McNab, Terri Marcus and John Nesbitt, President, representing a quorum.

Proper Meeting Notice

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

Election of an Officer.

Shane Henry was elected by a 5-0 vote to join the SHHA Board of Directors.

Old Business

There was no Old Business discussed.

New Business

The purpose of both May 30th and June 1st was to have the Board in an open meeting interview 4 Property Manager companies. These four companies were picked by Board members who had individually reviewed the information sent by each company before the meeting times.

Two companies were interviewed on May 30th and two companies were interviewed on July 1st. Each company was interviewed by the Board in an open Board meeting and each interview lasted 1 hour. Please note that copies of each group of questions asked to each company will be attached and filed with these minutes.

May 30th Meeting

C & S Management, Inc. Total Proposed \$ 55,512

This company was represented by Ellen Brown Martinez, VP., Shana Macri, and Janet Fernandez, Director of Operations. The questions asked at this meeting will be attached to the minutes and will be printed and filed.

Progressive Community Management, Inc. Total Proposed \$ 52,400

This Company was represented by Willian Sutton, CEO and Debra Sutton. The questions asked at this meeting will be attached to the minutes and will be printed and filed.

June 1st Meeting

Argus Property Management, Inc. Total Proposed \$ 54,630

This company was represented by Deb Gibson, VP, General Manager and two others. The questions asked at this meeting will be attached and will be printed and filed..

Casey Condominium Management, Total Proposed \$ 45,600

This company was represented by Bridget Spence, VP, Manager and two others. The questions asked at this meeting will be attached and will be printed and filed

RESIDENT COMMENTS

There were no resident comments.

Conclusion

After hearing all the information that was given to the SHHA Board of Directors by a vote of 5-0 C & S Management was chosen to be the Property Manager for the SHHA community.

NEXT MEETING DATE

The next meeting date will be June 13th at the clubhouse at 7 PM

Adjournment

The meeting 5/30 was adjourned at 9:15PM

The meeting 6/1 was adjourned at 9:25 PM