

**MINUTES OF THE BOARD OF DIRECTORS OF  
SABAL HARBOUR ASSOCIATION, INC.  
A FLORIDA CORPORATION NOT FOR PROFIT**

The meeting of the Board of Directors of Sabal Harbour Association, Inc., a Florida Corporation Not for Profit, was held at the Clubhouse, 4650 Sabal Harbour Drive, FL 34203, On January 30, 2018 at 7:00 P.M.

The meeting was called to order at 6:57 p.m. by John Nesbitt, President who chaired the meeting. Shana Macri, CAM, Association Manager, kept the record of the meeting.

Directors present at the meeting, thus constituting a quorum were:

John Nesbitt	President
Bill Leggett	Vice President
George Martin	Treasurer
Shawna Frank	Director
Shane Henry	Director

John Nesbitt noted that notice of the meeting was properly posted on the Sabal Harbour property. Constituting a quorum, the authorized numbers of Directors of Sabal Harbour association, Inc., were present.

A motion was made by Bill Leggett and was duly seconded by George Martin to approve the minutes from December 6, 2017. All were in favor, the motions passed unanimously.

**Updates:**

John Nesbitt gave an oral update on the following:

**Tree Removal  
45<sup>th</sup> Street Project  
February 1, 2018 Meeting with the county.  
Roof Project  
Document Review Committee**

**New Business:**

**Repairs to Sabal Key Pone #17**

A motion was made by Bill Leggett and was duly seconded by George Martin to approve the proposal from David's Home Services to fill in gravel base, dirt and sod in the amount of \$2100.00, but also to remove the wording on the contract "any further cost must be the responsibility of SHHA" and to turn over receipts to us on the materials. All were in favor, the motions passed unanimously.

**Irrigation inspections contract – Tabled**

### **Nominating Committee**

A motion was made by Shawna Frank and was duly seconded by John Nesbitt to appoint: George Super, Tom Wilson and Bill Leggett to the 2018 nominating committee. All were in favor, the motions passed unanimously.

**5080 Misty Canal – Tabled**

**4739 Sabal Key Drive – Tabled**

### **Adjourn**

With no further business coming before the Board, upon motion duly made George Martin, seconded by Shane Henry and carried, the meeting adjourned at 7:56 pm.

Respectfully submitted,

*Shana Macri*

CAM, Association Manager, C&S Condominium Management Services, Inc.

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Association Secretary