

**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 31, 2020 at 8:30 A.M.

The meeting was called to order at 8:35 a.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
Joe Frank	Director
Valeria Knoll	Director
Linda Frank	Sabal Key Paint Committee Chair was in attendance.

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.

Owners Comments – The floor was opened up to owner’s comments regarding the agenda items.

New Business

Discussion with the CPR from Jeremy Desgagne and Roger Fugene and Mike Reeves from Karin’s

The board asked several questions to CPR and Karin’s about the process of the repairs and payment schedule, and scheduling of the work.

- They will start and finish each building one at a time. They will spray the buildings then back roll it.
- A 1-year warranty on the stucco, and 10-year warranty on the paint.
- No deposit will be required but will have a draw schedule.
- They will hold current bid price for one year from the bid date.
- CPR does not have finance options.
- They will have 4 – 5-man crews and the entire project will take about 150 days from start to finish.
- The buildings will need to be pressure washed once every 1 -3 years during the warranty period.
- The current bid is for one body color, we have requested an updated bid for multiple colors.

A motion was made by Bill Leggett to accept the proposal from CPR. The motion was duly seconded by Valeria Knoll. All were in favor, motion passed unanimously.

Adjourn

With no further business coming before the Board, upon motion duly made George Martin and seconded by Joe Frank and carried, the meeting adjourned at 9:54 am.

Respectfully submitted,

Shana Macri

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

_____ Association Secretary