

**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 October 5, 2017 at 3:30 P.M.

The meeting was called to order at 3:30 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
Aaron Hochstetler	Director (via phone)
Shane Henry	Director (via phone)
Shawna Frank	Director (via phone)

New Business:

A. Power Room

A motion was duly made by Aaron to accept the proposal from Konecko in the amount of \$813.20 to re-wire the electrical room and seconded by George Martin. All were in favor, motion passed unanimously.

B. Irrigation

A motion was duly made by John to accept the proposal from Cyclone Irrigation in the amount of \$3,865.00 for the irrigation work in both Sabal Harbour and Sabal Key stipulating the subtraction of the Sabal Key back gate, and the bullnose. Motion was seconded by Bill Leggett. Four were in favor, two opposed, motion passed.

C. Plantings and Removal - Tabled

Adjourn

With no further business coming before the Board, upon motion duly made Bill Leggett, seconded by George Martin and carried, the meeting adjourned 3:53 pm.

The next Board of Directors meeting will be October 18, 2017 at 7:00 p.m. at the Clubhouse.

Respectfully submitted,

Shana Macri

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

Association Secretary