

**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 September 10, 2019 at 7:00 P.M.

The meeting was called to order at 7:03 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
Tim Birkey	Director
Jeff Midkiff	Director
Glenna Leard	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 Tim Birkey to approve the minutes as corrected from the September 10,2019 meeting. All were in favor, the motion passed unanimously.

A motion was made by Bill Legget and duly seconded by Jeff Midkiff to approve the September 2019 financials as presented.

Updates:

Updates were given on the following items:

- Social Committee
- 45th Street Project
- Sabal Key Building Inspection
- Playground Equipment
- Pond 16 Aerator

New Business

Social Committee

A motion was made by Jeff Midkiff to approve the purchasing of new signs in the amount of \$207.00. The motion was duly seconded by Bill Leggett. All were in favor, motion passed unanimously

Motion to Approve Karin's Engineering to do the Project Manual for Sabal Key

A motion was made by Jeff Midkiff to have Karin's Engineering do the project manual for Sabal Key Townhomes stucco and painting project. The motion was duly seconded by Tim Birkey. All were in favor, motion passed unanimously.

45th Street Project

A motion was made by John Nesbitt to allow the board to spend up to \$75,000 on the front entrances of Sabal Key and Sabal Harbour. The motion was seconded by Bill Leggett. All were in favor, motion passed unanimously.

Entrance Lights

A motion was made by Jeff Midkiff to accept the proposal from Complete Electric for entrance lights of \$6,000. The motion was duly seconded by Bill Leggett. All were in favor, motion passed unanimously.

Owner Comments

The floor was opened up to owner's comments.

Adjourn

With no further business coming before the Board, upon motion duly made Jeff Midkiff and seconded by Glenna Leard and carried, the meeting adjourned at 8:05 pm.

The next meeting will be held on November 12, 2019.

Respectfully submitted,

Shana Macri

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

Association Secretary