

**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 9, 2018 at 7:00 P.M.

The meeting was called to order at 6:58 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 (via Skype)
Jeff Midkiff	Secretary
Tim Birkey	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 Jeff Midkiff to approve the minutes from the September 11, 2018 meeting minutes. All were in favor, the motion passed unanimously.

**Updates:**

Updates were given on the following items:

- Social Committee
- 45<sup>th</sup> Street Project
- Roofs at Sabal Key
- Back Entrance Monument

**New Business**

**Halloween Gift Cards**

A motion was made by Jeff Midkiff to purchase 2 - \$25.00 gift cards for the Halloween contest. And 4 - \$25.00 gift cards for Christmas. The motion was duly seconded by John Nesbitt. All were in favor, motion passed unanimously.

**Luminary Supplies**

A motion was made by Jeff Midkiff to allow the social committee to spend up to \$250.00 for the luminary walk for bags and supplies. 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 Bill Leggett and carried, the meeting adjourned at 8:10 pm.

The next Board of Directors meeting will be held October 9, 2018.

Respectfully submitted,

*Shana Macri*

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

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Association Secretary