

**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 November 14, 2018 at 7:00 P.M.

The meeting was called to order at 6:59 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
Jeff Midkiff	Secretary
Tim Birkey	Director
Glenna Leard	Director
Valeria Knoll	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 Glenna Leard to approve the minutes from the October 9, 2018 meeting minutes. All were in favor, the motion passed unanimously.

A motion was made by Tim Birkey and was duly seconded by Glenna Leard to approve the September 2018 financials. All were in favor, the motion passed unanimously.

Updates:

Updates were given on the following items:

- Social Committee
- 45th Street Project
- Roofs at Sabal Key
- Back Entrance Monument
- Christmas Lighting

New Business

Aerators for Ponds 16 and 17

A motion was made by John Nesbitt to purchase aerators for ponds 16 and 17 from Vertex Water Features in the amount of \$11,424.08. The motion was duly seconded by Tim Birkey. All were in favor, motion passed unanimously.

Sabal Key Townhome Account

A motion was made by Tim Birkey to make a counter offer of \$12,500.00. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

Sabal Harbour Clubhouse Landscape Proposal

A motion was made by Bill Leggett to accept the landscape proposal to replace the bushes on the left and right sides of the entrance to the club house up to \$2000.00. The motion was duly seconded by Tim Birkey. All were in favor, motion passed unanimously.

Sabal Harbour and Sabal Key 2019 Proposed Operating Budget

A motion was made by Bill Leggett to accept the Sabal Harbour and Sabal Key 2019 Proposed Operating Budgets as presented. The motion was duly seconded by Tim Birkey. 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 George Martin and seconded by Bill Leggett and carried, the meeting adjourned at 8:16 pm.

The next Board of Directors meeting will be held December 11, 2018.

Respectfully submitted,

Shana Macri

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

Association Secretary