

**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 15, 2017 at 7:00 P.M.

The meeting was called to order at 7:02 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
George Martin	Treasurer
Aaron Hochstetler	Director
Shawna Frank	Director
Shane Henry	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 George Martin and was duly seconded by Shawna Frank to approve the minutes from October 25, 2017. All were in favor, the motions passed unanimously.

Old Business:

John Nesbitt gave an oral update on the following:

Finances – financial statement through October 2017 was sent to the Board of Directors for review and discussion.

Sabal Key Roofs – Karin’s Engineering to start roof inspection to provide board with an Existing Conditions Report.

45th Street project – work to start March of 2018

44th Street project – no timeline as of yet.

Vandalism – lots of vandalism going on in the neighborhoods.

Accounts Receivables – collections are being done.

Work in Sabal Key – much work completed; tree trimming and clean outs, sidewalks, mailboxes. Etc...

Irrigation work – recent irrigation repairs completed.

Water Pipe Leak in Sabal Key – being repaired on Monday, November 20th.

Mulch

A motion was duly made by Shane Henry to accept the proposal from Southeast Spreading Company to install 3 mulch at Sabal Key in the amount of \$11,927.39 and install mulch at Sabal Harbour in the amount of \$7,951.59. the motion was seconded by Aaron Hochstetler. 2 opposed, 3 were in favor, motion passed.

Christmas Lights

A motion was made by John Nesbit to approve up to \$2500 in Christmas decorations, the motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

New Business:

F.E.L.T – Feeding Empty Little Tum mies – Sabal Harbour/Key Community will be collecting food for a Manatee County non-profit organization that fills 350 backpacks every week for school aged children so they can get meals over the weekends when school is not in session.

Christmas Decorating Committee – will be working on decorating the association the weekend after Thanksgiving.

Adjourn

With no further business coming before the Board, upon motion duly made George Martin, seconded by John Nesbitt and carried, the meeting adjourned at 8:38 pm.

Respectfully submitted,

Shana Macri

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

Association Secretary