

**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 December 11, 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 Tim Birkey and was duly seconded by George Martin to approve the minutes from the November 14, 2018 meeting. All were in favor, the motion passed unanimously.

A motion was made by Jeff Midkiff and was duly seconded by Tim Birkey to approve the October 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
- Christmas Lighting

Old Business

VRBO's

A motion was made by John Nesbitt to send nuisance letters out to owners and send to hearing for renters who are making too much noise or are causing a disturbance. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

Counter Offer Response

A motion was made by Bill Leggett to make a counter offer of \$11,500.00. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

Electrical – Aerators

A motion was made by John Nesbitt to accept the electrical installation proposal for the aerators from Hindman Electric, LLC in the amount of \$4,400.00. The motion was duly seconded by Bill Leggett. All were in favor, motion passed unanimously.

New Business

Pond 17 Brush Removal

A motion made by John Nesbit to accept the proposal from Aquatic Systems to remove the dead brush on pond 17 in the amount of \$1,100.00. The motion was duly seconded by Bill Leggett. All were in favor, motion passed unanimously.

Synovous Bank Account

A motion was made by Bill Leggett to close out the CD and checking account at Synovous bank and put \$100,000.00 into a higher interest rate CD. The motion was seconded by Glenna Leard. 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 Tim Birkey and seconded by Bill Leggett and carried, the meeting adjourned at 8:15 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