

**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 6, 2017 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.

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.

Directors present at the meeting, thus constituting a quorum were:

John Nesbitt	President
Bill Leggett	Vice President (via telephone)
George Martin	Treasurer
Aaron Hochstetler	Director
Shawna Frank	Director
Shane Henry	Director (via telephone)
Shea McNabb	Director

A motion was made by George Martin and was duly seconded by Aaron Hochstetler to approve the minutes from November 15, 2017. All were in favor, the motions passed unanimously.

New Business:

Motion to Approve Hurricane Insurance Deductible

A motion was duly made by George Martin to proceed with the renewal of the insurance at the 2% rate for the hurricane deductible, seconded by Bill Leggett. All were in favor, motion passed unanimously.

Motion to Adopt the 2018 Proposed Budget Sabal Harbour

A motion to adopt the 2018 proposed budget for Sabal Harbour was made by George Martin and seconded by Aaron Hochstetler. The motion was amended by Shawna Frank to approve the motion with a review of the budget in 2018. All were in favor, , motion passed unanimously.

Motion to Adopt the 2018 Proposed Budget Sabal Key

A motion to adopt the 2018 proposed budget for Sabal Key was made by George Martin and seconded by Aaron Hochstetler. The motion was amended by Shawna Frank to approve the motion with a review of the budget in 2018. All were in favor, , motion passed unanimously.

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