

**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 February 10, 2020 at 7:00 P.M.

The meeting was called to order at 7:00 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
Tim Birkey	Director
Jeff Midkiff	Director
Joe Frank	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 Tim Birkey to approve the minutes from the January 14, 2020 and January 31, 2020 meeting. All were in favor, the motion passed unanimously.

A motion was made by Jeff Midkiff and duly seconded by Bill Leggett to approve the December 2019 financials as presented.

**Owners Comments** – The floor was opened to owners’ comments regarding the agenda items.

**Community Updates were given orally**

**Old Business**

**Motion to accept Proposal from Concrete Painting and Restoration**

A motion was made by Bill Leggett to approve the proposal from Concrete Painting and Restoration (CPR) in the amount up to \$520,425.81 as proposed. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

**New Business**

**Preserve Cutting**

A motion was made by Bill Leggett and duly seconded by George Martin to hire Ironwood Tree Service for \$1,200.00 to cut the dead tree limbs on the edger of pond 6 and pick up the piles that are laying on the ground. All were in favor, motion passed unanimously.

**Adjourn**

With no further business coming before the Board, upon motion duly made George Martin and seconded by Tim Birkey and carried, the meeting adjourned at 7:54 pm.

Respectfully submitted,

*Shana Macri*

CAM, Association Manager,

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Association Secretary