

**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 12, 2019 at 7:00 P.M.

The meeting was called to order at 7:01 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

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 Jeff Midkiff to approve the minutes from the January 8, 2019 meeting as corrected. All were in favor, the motion passed unanimously.

Updates:

Updates were given on the following items:

- Social Committee
- 45th Street Project
- Sabal Key Signs
- Sabal Key Roofs
- Power washing Sabal Key sidewalks, car stops and dumpster areas.
- Sabal Key Lawns

New Business

Terry's Trees -

A motion was made by John Nesbitt to accept the proposal from Terry's Trees for \$6,205.00 for the trimming of trees on the common grounds entrances and berm. The motion as seconded by George Martin. All were in favor, motion passed unanimously.

Sabal Key Lawns

A motion was made by John Nesbitt to have Twin Palm replace 24 lawn in the common areas in Sabal Key for \$2,969.58. The motion was seconded by George Martin. 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 Jeff Midkiff and seconded by George Martin and carried, the meeting adjourned at 8:02 pm.

The next meeting will be the Annual Membership Meeting to be held on March 12, 2019

Respectfully submitted,

Shana Macri

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

Association Secretary