

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING OF  
SABAL HARBOUR ASSOCIATION, INC.  
A FLORIDA CORPORATION NOT FOR PROFIT**

The Annual 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 March 13, 2018 at 7:30 P.M.

**Call to Order**

The meeting was called to order at 7:30 p.m. by John Nesbitt who chaired the meeting. Shana Macri, CAM, Association Manager, kept the record of the meeting.

**Determinate of Quorum**

Directors present at the meeting, thus constituting a quorum were: John Nesbitt, Bill Leggett, George Martin, Tim Birkey, Jeff Midkiff, and Glenna Leard

**Election of Officers and Directors**

A motion was made by Bill Leggett to nominate John Nesbitt as Board President. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

A motion was made by John Nesbitt to elect: Bill Leggett as Vice President, George Martin as Treasurer, Jeff Midkiff as Secretary, John Pardi, Tim Birkey, Glenna Leard as Directors. The motion was duly seconded by Bill Leggett. All were in favor, motion passed unanimously.

**Adjourn**

With no further business coming before the Board, upon motion duly made Bill Leggett, seconded by Glenna Leard and carried, the meeting adjourned at 7:31 pm.

Respectfully submitted,

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

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Association Secretary