

**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 via zoom On March 22, 2022 at 7:10 P.M.

Call to Order

The meeting was called to order at 7:10 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, Jeff Midkiff, Tim Birkey, and John Creech.

Election of Officers and Directors

A motion was made by Jeff Midkiff to keep the Board as same as 2021. The motion was duly seconded by John Nesbitt. All were in favor, motion passed unanimously.

John Nesbitt – President
Bill Leggett – Vice President
Valerie Knoll – Treasurer
Jeff Midkiff – Secretary
Tim Birkey – Director
John Creech – Director
David Fix - Director

Adjourn

With no further business coming before the Board, upon motion duly made John Nesbitt seconded by Tim Birkey and carried, the meeting adjourned at 7:11 pm.

Respectfully submitted,

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

Association Secretary