

**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 via Zoom. On March 23, 2021 at 7:00 P.M.

The meeting was called to order at 7:02 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
Valerie Knoll	Treasurer
Tim Birkey	Director
Jeff Midkiff	Director
Joe Frank	Director
David Fink	Director

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

**Committee Reports**

Presidents Update – Given by John Nesbitt

Ponds, Hearing, Sabal Key Stucco/paint project, Sabal Key Wall.

Social Committee – Given by Stephanie Midkiff

Landscaping Committee – Given by Jeff Midkiff

**New Business**

**Playground**

A motion was made by Jeff Midkiff to accept the proposal Florida Playgrounds and Shades, Inc. to install new playground equipment and wood mulch in the amount of # 63,700.00. The motion was seconded by Bill Leggett. 6 were in favor, 1 was opposed. Motion passed.

**Consideration Fine for Breaking Sabal Key Gate set at \$500.00**

A motion was made by David Fix to enforce a minimum of a \$500.00 fine for anyone who breaks the gates. The motion was seconded by Joe Frank. All were in favor, motion passed.

**Proposal for Cutting the Preserve**

A motion was made by John Nesbitt to accept to proposal from Terry’s Trees to cut back the preserve by 6 feet in the amount of \$6000.00. The motion was seconded by Bill Leggett. All were in favor, motion passed.

**Adjourn**

With no further business coming before the Board, upon motion duly made Bill Leggett and seconded by Valerie Knoll and carried, the meeting adjourned at 8:21 pm.

Respectfully submitted,

*Shana Macri*

CAM, Association Manager,

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Association Secretary