

**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 April 10, 2018 at 7:00 P.M.

The meeting was called to order at 6:58 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
Glenna Leard	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 George Martin to approve the minutes from the March 21, 2018 Organizational Meeting minutes. All were in favor, the motion passed unanimously.

A motion to approve the February 2018 financials was made by Bill Leggett, and duly seconded by Tim Birkey. All were in favor, the motion passed unanimously.

Updates:

John Nesbitt gave an oral update on the following:

- Pond 17 – Sabal Key
- Sabal Key Roofs
- 4505 Cabbage Key
- Sabal Harbour security

New Business:

Pond Proposals – Midge flies

A motion was made by John Nesbitt to accept the proposals from Aquatic Systems to spray pond 16 and 17 for midge flies. A series of 3 sprayings approximately every 14 days apart in the amount of \$1500.00 for pond 17 and \$2091.00 for pond 16. The motion was duly seconded by Bill Leggett. 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 George Martin, seconded by Jeff Midkiff and carried, the meeting adjourned at 7:48 pm.

Respectfully submitted,

Shana Macri

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

Association Secretary