

**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 9, 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
Glenna Leard	Director
Valeria Knoll	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 Bill Leggett and was duly seconded by Valeria Knoll to approve the minutes from the March 12, 2019 meeting. All were in favor, the motion passed unanimously.

Updates:

Updates were given on the following items:

- Social Committee
- 45th Street Project
- Ponds
- Rules and Regulations

A motion was made by Jeff Midkiff to put "Deed Restricted Community" on every sign in the association. The motion was duly seconded by John Nesbitt. All were in favor, motion passed unanimously

New Business

Motion – 2 CD's at \$240K each and assign signatories

A motion was made by Bill Leggett to take out 2 CD's in the amount of \$240,000 each with John Nesbitt, Bill Leggett and George Martin as signatories on the CD's. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

4659 Runabout Fence

A motion was made by Bill Leggett to have homeowner remove the wooded fence that is not allowed giving them until July 2019 as a grace period to complete. The motion was duly seconded by Jeff Midkiff. All were in favor, motion passed unanimously.

Paint Color Schemes

A motion was made by Bill Leggett for owners to pick color schemes out of the books in the office, if the homeowner chooses colors not in the book then it will need to be approved by the Board of Directors at a duly called meeting. The motion was seconded by George Martin. All were in favor, motion passed unanimously. The board will also look at the expanding the color selections.

Driveways – Color schemes

A motion was made by John Nesbitt to allow owners to paint their driveways in the colors of Grey Horizon, Golf grey and a 3rd option of Aztec sand. The motion was duly seconded by Jeff Midkiff. All were in favor, motion passed unanimously.

Tree 4925 Bookelia

A motion was made to ask the owners to stump the tree at 4925 Bookelia, the motion was duly seconded by Tim Birkey. 6 were in favor, 1 opposed. Motion passed.

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 8:09 pm.

The next meeting will be held on April 9, 2019

Respectfully submitted,

Shana Macri

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

Association Secretary