

**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 May 11, 2021 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.

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

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

**Committee Reports**

Presidents Update – Given by John Nesbitt  
Social Committee – Given by Stephanie Midkiff  
Landscaping Committee – Given by Jeff Midkiff

**New Business**

**Christmas Lights** – Discussion - The Board will spend up to \$6500 for Christmas decorations this year.

**Clubhouse/Pool Re-Opening** – Table until June. Discussion was had, the board will review the current rules and discuss again at the June meeting.

**Cypress Trees Installation**

Jeff Midkiff made a motion to plant 14 bald cypress trees along 45<sup>th</sup> in Sabal Key and 24 bags of mulch. The total of \$3,267 to come out of Unallocated reserves. The motions was seconded by Valerie Knoll. All were in favor, motion passed.

**Pool Chairs**

Jeff Midkiff made a motion to put all the pool chairs out and limit the capacity to 40 people in the pool. The motion was seconded by Joe Frank. 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 8:58 pm.

Respectfully submitted,

*Shana Macri*

CAM, Association Manager,

\_\_\_\_\_  
Association Secretary