

**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 26, 2020 at 7:00 P.M.

The meeting was called to order at 7:05 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	Jeff Midkiff	Director
Bill Leggett	Vice President	Valerie Knoll	Director
George Martin	Treasurer	Joe Frank	Director
Tim Birkey	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 Tim Birkey to approve the minutes as corrected from the September 10, 2019 meeting. All were in favor, the motion passed unanimously.

A motion was made by George Martin and duly seconded by Tim Birkey to approve the October 2019 financials as presented.

**New Business**

**Opening of Common Area Amenities**

Discussion - Board will leave the amenities rules as they are now and review again in July.

**Sabal Harbour Tree Trimming Proposal**

A motion was made by George Martin to have Ironwood trim the branches that are touching the fence. The motion was duly seconded by Jeff Midkiff. All were in favor, motion passed unanimously.

**Sabal Key Tree Trimming Proposal**

A motion was made by Tim Birkey to accept the proposal from Ironwood to trim the trees in Sabal Key in the amount of \$1450.00. The motion was seconded by Jeff Midkiff, all were in favor, motion passed unanimously.

**Wall Repair**

Discussion was had on the property lines, repairing the wall. A couple of the Board members will talk with the farmer.

**Neighborhood Assessment for Sabal Key**

Three of the Board members will visit the attorney to ask some questions before making a final decision on the pursuit of a Neighborhood Assessment.

**Adjourn**

With no further business coming before the Board, upon motion duly made Jeff Midkiff and seconded by Tim Birkey and carried, the meeting adjourned at 8:06 pm.

Respectfully submitted,

*Shana Macri*

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