

**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 May 8, 2018 at 7:00 P.M.

The meeting was called to order at 6:59 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 (via phone)
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 Jeff Midkiff to approve the minutes from the April 10, 2018 meeting minutes. All were in favor, the motion passed unanimously.

A motion to approve the April 2018 financials was made by George Martin, and duly seconded by Jeff Midkiff. All were in favor, the motion passed unanimously.

**Updates:**

John Nesbitt gave an oral update on the following:  
Sabal Key Entry Gate Codes  
Sabal Key Midge Fly Spraying  
45<sup>th</sup> Street widening

**Old Business:**

**Sabal Key Roofs**

A motion was made by John Nesbitt to accept the proposal from Florida Southern Roofing to replace the 5 roofs at Sabal Key. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

**New Business:**

**Sabal Key Trees**

A motion was made by John Nesbitt to seek proposals for the removal of oak trees at Sabal Key between the buildings that is lifting the foundation to spend up to \$20,000. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

**Sabal Key Pressure Washing**

A motion was made by John Nesbitt to accept the proposal from David's Home Services to power wash all 22 buildings at Sabal Key in the amount of \$5,500.00, to be paid out of the common area maintenance line item. The motion was duly seconded by Bill Leggett. All were in favor, motion passed unanimously.

**Pool Rules**

A motion was made by Jeff Midkiff to suspend the pool passed for those who do not follow the pool rules. The motion was duly seconded by Tim Birkey. All were in favor, motion passed unanimously.

**Clubhouse rentals**

A motion was made by Jeff Midkiff to change the clubhouse rental price to \$100.00 per event. The motion was duly seconded by George Martin. 5 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, seconded by Tim Birkey and carried, the meeting adjourned at 8:17 pm.

Respectfully submitted,

*Shana Macri*

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

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Association Secretary