

**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 June 12, 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
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 Bill Leggett and was duly seconded by George Martin to approve the minutes from the May 8, 2018 meeting minutes. All were in favor, the motion passed unanimously.

A motion to approve the May 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:

- 45th Street
- Pool repairs
- Powerwashing Sabal Key
- Roofs at Sabal Key

Old Business:

Cayo Costa Landscaping

A motion was made by Jeff Midkiff to accept the proposal for Twin Palms to remove old plants along Sabal Harbour Drive and replace with new ones, and sod the corner of Cay Costa in the amount up to \$1400. The motion was duly seconded by Tim Birkey. All were in favor, motion passed unanimously.

New Business:

Sabal Key Trees

A motion was made by Bill Leggett to have Terry's Tree Service trim the designated trees at Sabal Key. The motion was duly seconded by Glenna Leard. All were in favor, motion passed unanimously.

Palm Tree Trimming

A motion was made by Bill Leggett to accept the proposal from Escalante Tree Service to trim the palm trees at Sabal Key in the amount of \$3,400. The motion was duly seconded by Jeff Midkiff. All were in favor, motion passed unanimously.

Tennis Court Lighting

A motion was made by Jeff Midkiff to accept the proposal from Complete Electric to replace the 8 tennis court lights and retrofit them to LED. The motion was duly seconded by Bill Leggett. All were in favor, motion passed unanimously.

Homeowner Payment Agreement A motion was made by George Martin to accept the payment plan of homeowner per attorney recommendation. The motion was duly seconded by Tim Birkey. All were in favor, motion passed unanimously.

Non-Compliance Fines

A motion was made by Bill Leggett to place the fines on the homes that were non-compliant at the last violation hearing. The motion was duly seconded by Tim Birkey. 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 Glenna Leard and carried, the meeting adjourned at 8:09 pm.

Respectfully submitted,

Shana Macri

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

Association Secretary