

**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 June 2, 2020 at 7:00 P.M.

The meeting was called to order at 7:00 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
George Martin	Treasurer
Valeria Knoll	Director
Tim Birkey	Director
Jeff Midkiff	Director
Joe Frank	Director

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

**Old Business**

**Motion to consider a Neighborhood Assessment for the Sabal Key Owners.**

A motion was made by Jeff Midkiff to amend the motion for the payment schedule and meeting notice from the 2/26/2020 minutes to send notices out to the owners of Sabal Key with the information on the Neighborhood Assessment and to order the coupons from the bank. The payments are to be divided in 8 installments in the amount of \$346.00 starting August 1, 2020 – March 1, 2020. The payments are due on the 1<sup>st</sup> and late on the 15<sup>th</sup>. The motion was duly seconded by Bill Leggett. All were in favor, motion passed unanimously.

An open house informational meeting will be held on Tuesday, June 23, 2020 from 6:00 – 9:00 pm, and on Saturday, June 27, 2020 from 10:00 – 2:00 pm.

**New Business**

**ARC Requirement for Reclaiming the Shoreline**

A motion was made by Jeff Midkiff to send out notices to the owners of Sabal Harbour informing them that if they wanted to reclaim their property on the pond shoreline they will need to install eco- tubing and an Architectural Request form will need to be filled out and approved before installation. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

**Adjourn**

With no further business coming before the Board, upon motion duly made Tim Birkey and seconded by Joe Frank and carried, the meeting adjourned at 8:04 pm.

Respectfully submitted,

*Shana Macri*

CAM, Association Manager,

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Association Secretary