

**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 4, 2019 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.

Directors present at the meeting, thus constituting a quorum were:

John Nesbitt	President
Bill Leggett	Vice President (via telephone)
George Martin	Treasurer
Jeff Midkiff	Secretary
Tim Birkey	Director
Glenna Leard	Director
Valeria Knoll	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 George Martin and was duly seconded by Jeff Midkiff to approve the minutes as corrected from the May 14, 2019 meeting. All were in favor, the motion passed unanimously.

Updates:

Updates were given on the following items:

- Social Committee
- 45th Street Project
- Ponds

Old Business

Tennis Courts

A motion was made by John Nesbitt to have the parents of the tennis students let the instructor in the courts. The motion was duly seconded by Jeff Midkiff. All were in favor, motion passed unanimously.

New Business

Pond Planting Proposals

A motion was made by John Nesbitt to start the pond planting on the littoral shelves for ponds 6 and 11 from Aquatic Systems in the amount of \$7,986.00. The motion was seconded by George Martin. All were in favor, motion passed unanimously.

Pond Perimeter Treatments

A motion was made by Jeff Midkiff and duly seconded by George Martin to have Aquatic Systems stop the perimeter pond treatments. All were in favor, motion passed unanimously.

Pest Control Contract

A motion was made by John Nesbitt to contract Nature Zone to do the pest control for the exterior of the Sabal Key buildings and the interior and exterior of the Sabal Harbour Clubhouse. The motion was duly seconded by George Martin. All were in favor, motion passed unanimously.

Pool Closing during Re-paving

A motion was made to close the pool down during the re-paving of the parking lot. The motion was duly seconded by Glenna Leard. All were in favor, 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 and seconded by George Martin and carried, the meeting adjourned at 8:10 pm.

The next meeting will be held on July 9, 2019.

Respectfully submitted,

Shana Macri

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

Association Secretary