

**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 July 14, 2021 at 7:00 P.M.

The meeting was called to order at 7:03 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.

Jeff Midkiff made a motion to approve the June 14, 2021 Board of Directors meeting minutes. The motion was seconded by Valerie Knoll. All were in favor, motion passed unanimously.

John Nesbitt made a motion to approve the May financials, Valerie Knoll seconded the motion. All were in favor, motion passed unanimously.

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

John Nesbitt	President
Bill Leggett	Vice President
Valerie Knoll	Treasurer
Tim Birkey	Director
Jeff Midkiff	Director
Joe Frank	Director
David Fix	Director

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

Committee Reports

Presidents Update – Given by John Nesbitt

Social Committee – Given by Joann Lewis - book club – August 23rd, Food Trucks, playground delayed, holiday events coming.

Landscaping Committee – Given by Jeff Midkiff, looking into annuals, replacing a couple trees, Sabal Key – Paint Project

New Business

Signs for Basketball Tennis Courts – getting signs no dogs, skateboarding.

Volleyball Court

Jeff Midkiff motioned to ask Josh to see if they can remove the sand from the volley ball court, and add sod. Bill Leggett seconded the motion. All were in favor, motion passed unanimously.

Wall Project – go back out to bid.

Sabal Key Doors – will be looked at the end of the paint project.

Bench Replacement – getting quotes for replacement.

Pool Pump Redo – Pool Resurfacing

John Nesbitt made a motion to do the pool pump area repairs for the proposed price of \$41,000 from Galaxy Pools to be done in January/February of 2022. The motion was seconded by Bill Leggett. The Board to meet with them. Motion is tabled until more information is received.

Sabal Key Ground Depression - having the French drain replaced/repaired.

Additional Camera's – Tabled

Sabal Harbour Preserve cutting – discussion. Board will leave common alone as long as it is not encroaching on common area facility projects.

Adjourn

With no further business coming before the Board, upon motion duly made Bill Legget and seconded by Jeff Midkiff and carried, the meeting adjourned at 8:11 pm.

Respectfully submitted,

Shana Maeri
CAM, Association Manager,

_____ Association Secretary

DRAFT