

**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 July 31, 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 (via Skype)
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 Jeff Midkiff and was duly seconded by Glenna Leard to approve the minutes from the June 12, 2018 meeting minutes. All were in favor, the motion passed unanimously. ,

A motion to approve the June 2018 financials was made by Bill Legget, and duly seconded by Tim Birkey. All were in favor, the motion passed unanimously.

Updates:

Updates were given on the following items:

- 45th Street and 44th street
- Ponds
- Roofs at Sabal Key
- Tennis Court Lighting
- Landscaping

New Business:

Designation of Board Member

A motion was made by John Nesbitt to nominate Valerie Knoll to the Sabal Harbour Board of Directors. The motion was duly seconded by Glenna Leard. Five (5) were in favor, One (1) opposed, motion passed.

44th Avenue Trees

A motion was made by John Nesbitt to have Terry's Tree Service trim the designated trees at the 44th street entrance. The motion was duly seconded by Jeff Midkiff. All were in favor, motion passed unanimously.

Sabal Key Stucco Work

A motion was made by John Nesbitt to accept the proposal from Yavalar Built, Inc. to do the stucco repairs to 2 units at Sabal Key in the amount of \$2900.00. The motion was duly seconded by Tim Birkey. All were in favor, motion passed unanimously.

Security Camera Proposal

A motion was made by Jeff Midkiff to accept the proposal from Konecko Technology to install 4 camera's in the common area in the amount of \$6120.40. The motion was duly seconded by Tim Birkey. All were in favor, motion passed unanimously.

Pool Rule Changes

A motion was made by Jeff Midkiff to accept the Update Pool Rules effective August 1, 2018. The motion was duly seconded by Tim Birkey. All were in favor, motion passed unanimously.

Common Area Fertilization

A motion was made by Bill Leggett to change the fertilization of the common areas of both Sabal Key and Sabal Harbour to Twin Palms Landscape Care in the annual amount of \$8,702.40 annually for Sabal Harbour and \$10,684.80 for Sabal Key annually. The motion was duly seconded by Glenna Leard. 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 Jeff Midkiff and seconded by John Nesbitt and carried, the meeting adjourned at 8:27 pm.

Respectfully submitted,

Shana Macri

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

Association Secretary