

**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 9, 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
George Martin	Treasurer
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 John Nesbitt and was duly seconded by Bill Leggett to approve the minutes as corrected from the June 4, 2019 meeting. All were in favor, the motion passed unanimously.

Updates:

Updates were given on the following items:

- Social Committee
- 45th Street Project
- Ponds

New Business

Lawn Proposal

A motion was made by George Martin and seconded by Glenna Leard to accept the proposal from Brightview Landscaping in the amount of \$15,360.00 to install pro vista grass at the front entrances as long as it includes both Sabal Harbour and Sabal Key entrances All were in favor, motion passed unanimously.

Terry's Trees Proposal – Front Entrances

A motion was made by John Nesbitt to have Terry's Trees do the trimming of the trees at the front entrances of Sabal Key and Sabal Harbour in the amount of \$8,700.00. The motion was seconded by Glenna Leard. All were in favor, motion passed unanimously.

Pool Fence Access Gate

A motion was made by John Nesbitt and duly seconded by Glenna Leard to USA Fence install an access gate in the amount of \$425.00. All were in favor, motion passed unanimously.

Paint Front Entrances

A motion was made by John Nesbitt and duly seconded by George Martin to contract Jeff Schultz Painting to paint the Sabal Key and Sabal Harbour entry way sign bases/monuments and columns in the amount of \$2,700.00. All were in favor, motion passed unanimously.

Tables for Clubhouse

A motion was made by John Nesbitt to purchase 4 new 37” square folding tables for the clubhouse in the amount of \$103.14 each. The motion was duly seconded by Bill Legget. All were in favor, motion passed

Sabal Key Stucco Building Inspection

A motion was made by Bill Leggett to contract Karin’s Engineering to do the existing conditions report for all 22 buildings at Sabal Key. The motion was duly seconded by Valerie Knoll. 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 Tim Birkey and seconded by George Martin and carried, the meeting adjourned at 8:13 pm.

The next meeting will be held on July 30, 2019.

Respectfully submitted,

Shana Macri

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

Association Secretary