

**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 August 14, 2018 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
Jeff Midkiff	Secretary
Tim Birkey	Director
Glenna Leard	Director
Valerie 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 Jeff Midkiff and was duly seconded by Bill Leggett to approve the minutes from the July 31, 2018 meeting minutes. All were in favor, the motion passed unanimously. ,

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

Updates:

Updates were given on the following items:

- Social Committee
- 45th and 44th Streets
- Roofs at Sabal Key
- Lake/Pond Erosion

Old Business:

Common Area Tree Proposal

A motion was made by John Nesbitt to approve the proposal from Terry's Tree Service to cut the Brazilian Pepper trees along the fence around the field and to treat the cuts with Garlon in the amount of \$4,200. The motion was duly seconded by Bill Leggett. All were in favor, motion passed.

Fixing of the Monument Sign

A motion was made by Jeff Midkiff to have The Sign Factory repair the 44th street back entrance monument sign in the amount of \$1344.00. The motion was duly seconded by Bill Leggett. 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 Glenna Leard and carried, the meeting adjourned at 8:20 pm.

The next Board of Directors meeting will be held September 11, 2018.

Respectfully submitted,

Shana Macri

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

Association Secretary