

**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 September 11, 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
George Martin	Treasurer (via Skype)
Jeff Midkiff	Secretary
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 Glenna Leard and was duly seconded by Bill Leggett to approve the minutes from the August 14, 2018 meeting minutes. All were in favor, the motion passed unanimously. ,

A motion to approve the July 2018 financials was made by Glenna Leard and duly seconded by Bill Leggett. All were in favor, the motion passed unanimously.

Updates:

Updates were given on the following items:

- Social Committee
- Roofs at Sabal Key
- Lake/Pond Erosion

Old Business:

Review of the Pool Rules

A motion was made by John Nesbitt to remove line #11 and # 29 of the pool rules. The motion was duly seconded by Bill Leggett. Four (4) were in favor, One (1) opposed, motion carried.

New Business

Foreclose on 2 Homes

A motion was made by Bill Leggett to foreclose on 2 homes owing back assessments. The motion was duly seconded by John Nesbitt. All were in favor, motion passed unanimously.

Sabal Key Roofs

A motion was made by John Nesbitt to approve the next 7 roof replacements for the Sabal Key homes with work starting in mid-November by Florida Southern Roofing in the amount of roughly \$154,836.00. 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 Jeff Midkiff and seconded by Bill Leggett and carried, the meeting adjourned at 8:20 pm.

The next Board of Directors meeting will be held October 9, 2018.

Respectfully submitted,

Shana Macri

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

Association Secretary