

**SABAL HARBOUR HOMEOWNERS ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING**

October 17, 2016

CALL TO ORDER

The meeting was called to order at 7:00 p.m. at the Sabal Harbour Clubhouse, 4650 Sabal Harbour Dr., Bradenton, Florida.

DETERMINATION OF QUORUM

Present in person were Irma Simpson, Tim Birkey, Shae McNab, John Nesbitt, and John Pardi, representing a quorum. Also present were Ken Warren of Avatar Property Management Group, Inc. and several homeowners.

PROPER MEETING NOTICE

The meeting notice was posted in accordance with the bylaws of the Association and in accordance with Florida Statutes.

RESIDENT COMMENTS

A resident asked for the latest update on the 45th Street Expansion.

It was noted that some of the lights near the Sabal Key entry keypad were out.

A resident asked if anything could be done about neighbors bushes and trees encroaching on their property.

BUDGET – 2017

The board reviewed the draft budget and made changes. The resulting budget will be noticed and adopted at a meeting on Tuesday, November 8th.

OLD BUSINESS

Sabal Key Wall Painting – Ken Warren was asked if the legal letter had been sent from the attorney to the adjacent land owner. The attorney advised that this would not be effective as the responsibility to trim bushes/trees over our property would be Sabal Harbour's responsibility.

NEW BUSINESS

None

NEXT MEETING DATE

The next Board meeting is scheduled for Tuesday, November 8, 2016 at 7:00 pm at the Sabal Harbour Clubhouse.

ADJOURNMENT:

The meeting was adjourned at 8:00 pm.

Respectfully submitted,


Ken Warren, Acting Secretary.