

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

November 3, 2015

CALL TO ORDER

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

DETERMINATION OF QUORUM

Present in person were Reggie Funderburk, Tim Birkey, 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

None

APPROVAL OF MINUTES

John Nesbitt made a motion, seconded by Tim Birkey to approve the minutes of the September 1, 2015 Board meeting. The motion passed unanimously.

OLD BUSINESS

Lake Maintenance – Ken Warren noted that Aquatic Systems would be starting this month as the new lake maintenance vendor. John Nesbitt said that Lake 11 still had a large amount of grass in the littoral shelf.

NEW BUSINESS

2016 Budget – The board went over the draft 2016 budget for Sabal Harbour and Sabal Key. Adjustments were made to several line items. Reggie Funderburk requested a meeting with G&S Landscaping on the upcoming Friday at 11 am. The resulting budget had monthly fees of \$60 for Sabal Harbour and \$288 for Sabal Key. **John Nesbitt made a motion, seconded by John Pardi, to move forward with the proposed budget at a Board meeting with 14 days' notice. The motion passed unanimously.** The Board agreed upon a Board meeting on Monday, November 16, 2015 at 7:00 pm to be held at the clubhouse.

MANAGERS REPORT

Ken Warren noted that the primary focus during the recent weeks was on the budget.

RESIDENT COMMENTS

A resident noted that there was dense growth on the North corner of Lake 11 which should be taken care of by the lake vendor.

NEXT MEETING DATE

The next Board meeting is scheduled for Monday, November 16, 2015 at 7:00 pm at the Sabal Harbour Clubhouse.

ADJOURNMENT:

The meeting was adjourned at 7:50 pm.

Respectfully submitted,



Kerri Warren, Acting Secretary.