

**SABAL HARBOUR HOMEOWNERS ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
December 5, 2012**

CALL TO ORDER

The meeting was called to order by Reggie Funderburk at 7:41 p.m. at the Sabal Harbour Clubhouse, 4650 Sabal Harbour Dr., Bradenton, Florida.

DETERMINATION OF QUORUM

Present in person were Reggie Funderburk, Ron LeVene, Doug Marr, Irma Simpson, and Stefani Lis 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

ELECTION OF OFFICERS

Irma Simpson made of **motion**, seconded by Doug Marr, to keep the same officers with Reggie Funderburk as President, Irma Simpson as Vice President, Doug Marr as Treasurer and John Nesbitt as Secretary. **The motion passed unanimously.**

OLD BUSINESS

SABAL KEY PAINTING – Irma Simpson and Doug Marr presented proposed colors for the front of the Sabal Key residences. Discussion followed. Ron LeVene made a **motion**, seconded by Reggie Funderburk, to accept the proposed colors for the Sabal Key building fronts. **The motion passed unanimously.**

NEW BUSINESS

None

RESIDENT COMMENTS

Resident comments included removal of Oak trees and the Association's responsibilities regarding rats in Sabal Key. Ken Warren will contact the Association attorney regarding who is responsible for interior rodent control.

NEXT MEETING DATE

The next Board meeting will be on Tuesday, January 8, 2013 at 7:00 pm at the Sabal Harbour Clubhouse.

ADJOURNMENT:

The meeting was adjourned at 8:20 pm.

Respectfully submitted,



Ken Warren, Acting Secretary.