

Board of Directors (Annual) Meeting Minutes – February 12, 2015

Attending – Mike Sperling, Paul Hawkins, Denise Flach, Bob Hayne, Charles Almond, Herb Friedman, David Johnston, John Meacham, Richard Simon.

Guests – 18 homeowners attending, 13 proxies received.

Quorum verified and meeting called to order by Mike Sperling at 7:01.

Treasurer's Report – Paul Hawkins

The annual dues for 2015 are about 75% collected as of January. Another 10 to 15% has come in this month. The bike path may need repair in 2015. We have funds in the reserve account that should cover the costs.

Landscape – Denise Flach

The Board has renewed the contract with the landscaper.

The landscaper is cleaning the bike path in advance of future repairs.

The landscaper mulched the area in 2014 and will add more mulch in 2015.

Irrigation – Charles Almond

In 2014, the irrigation system was maintained. No major repairs or additions were undertaken.

In 2015, we will attempt to add one additional zone to make the system more efficient.

Compliance – Richard Simon

The Board has mailed compliance letters to some homeowners and has consulted attorneys.

The Florida statutes have changed and we are adapting to the new laws on the books.

Website –Mike Sperling

The website is being kept up by Brad Williamson. He is keeping everything up to date.

ARC – Bob Hayne

No current requests. This year the Board tightened up its approval procedures.

Old Business

Wayne Hunicke, President of the Sabal Point Community Services Association, spoke about the current status of the Golf Course sale. He would like a resolution from the Board saying that it supported his position. The Board took no action on the request at this time.

New Business

Board President Michael Sperling asked the guests if anyone cared to volunteer to work with the Board. There were no volunteers. Board President Michael Sperling called for nominations for anyone who wished to run for a position on the Board. There were no nominations.

A motion for adjournment was made by Charles Almond, seconded by David Johnston and approved unanimously. The meeting was adjourned at 8:25.

Respectfully submitted,
Herb Friedman - Secretary