

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING MINUTES
MONDAY, JANUARY 11, 2010**

1) ESTABLISH QUORUM AND CERTIFY PROXIES

The following board members were in attendance.

Michelle Riker, President ----- Present
Ron Butera, Vice President----- Absent
Ashlee Curtis, Treasurer----- Present
Kenny Smith, Director----- Absent

President Michelle Riker requested Bruce King of King's Management Services to chair the annual meeting.

Membership attendance (quorum) required to conduct business: 111 present in person or by proxy.

Those members in attendance were:

3 Members present in person
7 Members present by proxy
10 Total members present in person and by proxy

7:10 p.m. - Since a quorum did not exist, Mr. King informed those in attendance that no official business could be conducted but that meeting would proceed for informational and discussion purposes only.

2) PROOF OF NOTICE OF MEETING

Management presented an Affidavit of Mailing of the Notice of Meeting in accordance with Florida Statutes.

3) READING AND DISPOSAL OF MINUTES

MOTION: It was moved by Michelle Riker and seconded by Ashlee Curtis to waive the reading of the minutes of the December 8, 2008 Annual Meeting and to approve them as published. **VOTE:** Unanimous.

4) NOMINATIONS AND ELECTION OF DIRECTORS

Due to the fact that a quorum was not present, it was not possible to conduct an election for the Board. The current Board of Directors will remain in place until the next annual meeting.

5) BOARD AND COMMITTEE REPORTS

Mr. King noted several maintenance improvements during 2009:

- The area behind the wall along the Turn Pike was cleaned out of large trees and vegetation that was encroaching over the wall.
- Permaloc edging and mulch was installed in all common area landscape islands.
- All of the Oak Trees, Tabebuia and deciduous trees were trimmed throughout the community.
- All of the sidewalks, driveways and street gutters were pressure washed.
- An extra mowing was conducted in December so the community would look its best for the holidays.

6) UNFINISHED BUSINESS

No Unfinished Business.

7) NEW BUSINESS

No New Business

8) ADJOURNMENT:

There being no further discussion, Mr. King adjourned the meeting at 7:15PM.

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
ANNUAL BOARD ORGANIZATIONAL MEETING MINUTES
MONDAY, JANUARY 11, 2010**

1) ESTABLISH QUORUM AND CALL MEETING TO ORDER

Board Member Attendance:

Michelle Riker ----- Present
Ron Butera ----- Absent
Ashlee Curtis ----- Present
Kenny Smith ----- Absent

Since a quorum did not exist, Mr. King informed those in attendance that no official business could be conducted.

2) ELECTION OF OFFICERS

The current Board members will continue in their positions on the Board of Directors for 2010 as follows:

Michelle Riker, President
Ron Butera, Vice President
Ashlee Curtis, Treasurer
Kenny Smith, Director

3) NEW BUSINESS

No New Business

4) ADJOURNMENT

There being no further business the meeting was adjourned at 7:17p.m.