

SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
Board of Directors Meeting Minutes  
July 13, 2009

**1. CALL MEETING TO ORDER**

The following Board members were in attendance:

Michelle Riker, President -----Present  
Ashley Curtis, Treasuere -----Present  
Kenney Smith, Director -----Absent  
Ron Butera, Director -----Absent

A quorum of the Board of Directors not being present, no meeting was conducted