

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