

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Monday, January 12, 2009**

1. CALL MEETING TO ORDER

The following Board Members were in attendance:

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

With a quorum of the Board being present, President Michelle Riker called the meeting to order at **7:00PM**.

2. APPROVE MINUTES

MOTION: It was moved by Ashley Curtis and seconded by Kenney Smith to waive the reading of the minutes of the November 10, 2008 Board Meeting and to approve them as published.

VOTE: Unanimous.

3. TREASURY REPORT

The treasury report was presented by Ashley Curtis. Following are the account balances as of December 31, 2008.

Bank Atlantic Operating Account----- \$96,586.53
Bank Atlantic Reserves ----- \$160,725.26
Smith Barney Money Fund ----- \$75,644.38

4. MANAGEMENT REPORT

It was reported two vehicles had been vandalized during the past month. An irrigation issue had been reported and corrected.

5. NEW BUSINESS

Management was directed to obtain a bid for weed control. Weeds are becoming more visible which is expected at this time of the year with the climate being cooler.

Juveniles riding scooters in traffic and causing other dangerous situations was discussed. The enforcement is a difficult task and the problem will be reviewed at the next meeting.

Management was directed to ascertain who and how many unapproved tenants are living in the community.

7. OPEN FORUM

As mentioned in the management report there has been some vandalism to vehicles occurring in the community. Two residents were present who had suffered damage to their vehicles and requested the board and/or management to rectify the problem. The residents were advised to first of all call the police each and every time juveniles are misbehaving on the streets. This can be done anonymously. Also it was discussed about again having the West Palm Beach Police present on a contract basis. Another avenue for assistance will be to ascertain if Briar Bay would be interesting in forming a COP program for the entirety of the Briar Bay Communities.

8. ADJOURNMENT

There being no further business Michelle Riker adjourned the meeting at **7:35PM**.