

SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Monday, February 9, 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 Kenney Smith and seconded by Ron Butera 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 financial report was presented by Ashley Curtis. Following are the account balances as of January 31, 2009.

Bank Atlantic Operating Account----- \$88,450.51
Bank Atlantic Reserves ----- \$165,739.13
Smith Barney Money Fund ----- \$75,644.38

4. MANAGEMENT REPORT

The board was updated on the weed spraying being done by Hulett Pest Control through Clintar Landscaping. The first spraying was done on February 4th and the 2nd spraying is scheduled for February 18th weather permitting. There is already evidence of the product working on the weeds.

The board was informed of gang graffiti being in the Briar Bay communities but to date none has been discovered in Sail Harbour. It is being spray painted on the FPL transformer boxes for the most part. The West Palm Beach Police Dept has photos for evidence and is aware of the problem. The board was requested to report immediately any graffiti activity in Sail Harbour or Briar Bay to management for follow up.

5. NEW BUSINESS

Management was directed to ascertain who and how many unapproved tenants are living in the community. This has been done for Sail Harbour and the attorney is notifying one unit in particular being they have not responded correctly for lease approval. If the lease application is not properly completed for approval the attorney will be directed to proceed with an eviction process.

The board requested management to obtain a bid for mulching and additional rocks for the entrance sign.

Management informed the board to begin thinking about road repaving in the community. Eaton Road just west of the Osprey and east of Celebration is beginning to show signs of deterioration. The funds are currently available for the project and it would be advisable to perform the task after the hurricane season.

6. **OPEN FORUM**

An owner present for the meeting requested to know the procedure for an out of state guest parking in their driveway for an extended period of time. They were advised there was no problem whatsoever.

7. **ADJOURNMENT**

There being no further business Michelle Riker adjourned the meeting at **7:25PM**.