

SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Monday, May 11, 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 Ron Butera and seconded by Kenney Smith to waive the reading of the minutes of the last 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 April 30, 2009.

Bank Atlantic Operating Account-----\$84,302.54
Bank Atlantic Reserves ----- \$170,780.04
Smith Barney Money Fund ----- \$75,616.79

4. MANAGEMENT REPORT

After many delays management was happy to report the Sail Harbour entrance sign lettering has been installed, painted and completed.

Several areas of the lawns have been browning but it is felt the situation is being caused by the extreme drought conditions. It is being reported this is the worst drought experienced for the entire south Florida area.

5. NEW BUSINESS

It was discussed by the board of director's to allow the white kick plates on the patio screens on the bottom only with architectural approval. The lattice fencing on the screens lower portions and the clean plastic material placed on the outside of the patio's are not approved

7. OPEN FORUM

An owner present for the meeting requested to have the lawn sprinkler system inspected at 6188 Eaton. The sprinkler heads could be malfunctioning. Management will direct Clintar to check them. Also the sprinklers at 3213 Osprey need to be adjusted to prevent the water from hitting vehicles.

It was requested for Clintar to arrange spraying for spiders at 6211 and 6215 Eaton.

8. ADJOURNMENT

There being no further business Michelle Riker adjourned the meeting at **7:40PM.**