

SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Monday, June 9, 2008

1. CALL MEETING TO ORDER

The following Board Members were in attendance:

Michelle Riker, President-----Present
Shari Levy, Vice President-----Absent
Bonnie Raishe, Secretary-----Present
Ashley Curtis, Treasurer-----Present
Kenney Smith, Director -----Present

With a quorum of the Board being present, President Michelle Riker called the meeting to order at 7:10PM.

2. APPROVE MINUTES

MOTION: It was moved by Bonnie Raishe and seconded by Kenney Smith to waive the reading of the minutes of the May 12, 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 April 30, 2008.

Bank Atlantic Operating Account-----\$65,151.90
Bank Atlantic Reserves-----\$150,599.52
Smith Barney Money Fund-----\$74,562.97

4. MANAGEMENT REPORT

The management report was presented by Bob Weakley of King's Management. Each board member had a copy provided to them for the events of the past month. Several violations were noted and addressed. The guest parking repaving bids had been received and will be considered via email. The solar lighting for the mailbox areas will commence in the following week. A check on the West Palm Beach Police presence one night appears to be serving the community well.

5. UNFINISHED BUSINESS

The West Palm Beach Police detail was discussed. **MOTION:** It was moved by Bonnie Raishe and seconded by Ashley Curtis to continue the contract for 3 nights per week for 3 hours each night. **VOTE:** Unanimous.

6. MAINTENANCE

Regarding landscaping issues management was requested to obtain bids to raise certain sprinklers in areas where plants are not faring well or have died. It is believed raising the sprinklers will enhance their growth. Management was requested to obtain bids for any plant material needed around all of the FPL transformer boxes. It has been noted the response from Rood is lacking in promptly attending to requested matters.

7. OPEN FORUM

A resident questioned what is going to be done to improve the berm on the southern edge of the community. He was advised there had been a lot of work done which accomplished a vast improvement for the area since Rood had taken over the landscaping. A difference of opinion was evident and the board decided they would each examine the area before any decisions are made.

An ongoing problem of pet owners not cleaning up after their pets was announced by a resident. Management requested of the resident to advise who is in violation and a letter will be sent to that owner to please correct the problem.

8. NEW BUSINESS

Due to health reasons, board member Shari Levy has been unable to attend board meetings and has missed the past 3 meetings. With only four board members usually present at the meetings the board feels they need to have a fifth member who can regularly attend the meetings to help make the important decisions regarding the operation of the community. The question of her remaining on the board was discussed. **MOTION:** It was moved by Bonnie Raishe and seconded by Ashley Curtis to vacate the position held by Shari Levy on the Sail Harbour Board of Directors and to appoint a replacement at the next meeting. **VOTE:** Michelle Riker, Ashley Curtis and Bonnie Raishe in favor with Kenney Smith opposed. **MOTION PASSES.**

9. ADJOURNMENT

There being no further business Michelle Riker moved to adjourn at **8:10PM.**