

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
MONDAY, JULY 9, 2007**

1. CALL MEETING TO ORDER

The following Board Members were in attendance:

Michelle Riker Present
Shari Levy Present
Bonnie Raishe Present
Ashley Curtis Present
Kenney Smith Absent

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 Shari Levy and seconded by Michelle Riker to waive the reading of the minutes and to approve them as published. **VOTE:** Unanimous.

3. UNFINISHED BUSINESS

One rental application which had been received was approved.

4. MANAGEMENT REPORT

Bruce King formally introduced himself and Bob Weakley to the Board Members and for the benefit of the public attending as the newly selected managers for Sail Harbour.

Bruce King advised there were some problems encountered obtaining the lock box information from Castle Management but progress is being made to complete that process. Michelle Riker volunteered her time for July 20, 2007 to meet with management at Bank Atlantic to open new association accounts.

MOTION: It was moved by Bonnie Raishe and seconded by Ashley Curtis for a resolution for this purpose. **VOTE:** Unanimous.

Management advised of the website construction progress. Domain name of www.sailharbourhoa.com was obtained.

Management advised the advice of Jay Levine regarding arbitration matters.

After discussions of architectural violations it was agreed upon by the Board Members for a 30 violation notice be sent to owners for issues regarding the matters.

Management advised the board an opinion from the attorney would be obtained regarding parking violations before any actions are undertaken.

MAINTENANCE

The President asked about the cleaning of the roofs. Management advised bids can be obtained for the job.

Several issues were discussed reference the lawn maintenance.

A method to help keep the mailbox stands looking uncluttered and cleaned was discussed. Management offered a solution and it will be accomplished.

OPEN FORUM

Two homeowners who were present requested a couple of units be advised to improve the appearance of their units. These issues will be addressed by management.

NEW BUSINESS

No new business.

ADJOURMENT

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