

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
MONDAY, OCTOBER 8, 2007**

**1. CALL MEETING TO ORDER**

The following Board Members were in attendance:

Michelle Riker..... Present  
Shari Levy ..... Absent  
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 Bonnie Raishe and seconded by Ashley Curtis to waive the reading of the minutes and to approve them as published. **VOTE:** Unanimous.

**3. TREASURY REPORT**

The treasury report was presented by Ashley Curtis. During the presentation Bruce King of King's Management explained some additional items that have not been available previously.

**4. MANAGEMENT REPORT**

The management report was presented by Bob Weakley of Kings Management. Each board member had a copy provided to them for the events of the past month.

**5. UNFINISHED BUSINESS**

The attorney is still researching the Jog Road median maintenance situation.

Efforts to obtain a key for the fenced maintenance area on Osprey are still being pursued.

Discussions were entertained regarding the lease deposits for Sail Harbour in conjunction with the Briar Bay Master Association. Issued tabled until further talks with Briar Bay.

**6. MAINTENANCE:**

Landscaping issues were discussed. Past problems were reviewed and ideas for the future were examined.

**MOTION:** Moved by Michelle Riker and seconded by Ashley Curtis to approve the proposals for the electrical box bushes and the triple palm replacement. **VOTE:** Unanimous.

**7. OPEN FORUM: No remarks.**

**8. NEW BUSINESS:**

It was decided by the board members to authorized maintenance items with a cap of \$500.00 to be decided via E-Mail correspondence to avoid a wait for approval at the following board meeting. This will assist management and the board to accomplish necessary items in a more efficient manner.

Ideas were discussed regarding the upcoming budget plans. Management will provide a proposed budget at the November meeting. Prior to the meeting the proposed budget will be emailed to board members.

The board advised management of the procedures for the annual meeting.

**MOTION:** It was moved by Michelle Riker and seconded by Ashley Curtis to require background checks of all parties over 18 years of age for rental approval. **VOTE:** Unanimous.

**9. ADJOURNMENT:**

There being no further business Michelle Riker moved to adjourn. The meeting adjourned at 8:30PM.