

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
MONDAY, NOVEMBER 12, 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 .....Present

A quorum of the Board being present, President Michelle Riker called the meeting to order at 7:00PM

A change in the agenda allowed Mr. Dave West of Rood Landscaping Company to present the company bid offering to assume the landscaping of the community. Mr. West answered several questions presented to him by the Board of Directors.

**2. APPROVE MINUTES**

**MOTION:** It was moved by Shari Levy and seconded by Bonnie Rashe 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 answered some questions from the Board of Directors and also updated them on the status of the bank account transfers.

The proposed budget for 2008 compiled and organized by Bruce King showing no increase in maintenance fees was presented. **MOTION:** It was moved for acceptance by Michelle Riker and seconded by Ashley Curtis. **VOTE:** Unanimous.

**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 researched the Jog Road median issue and could find no documents supporting either side. Board discussions outlining methods to resolve the issue between Sail Harbour, Briar Bay and The Hammel District were entertained. Each will be approached for resolution.

Efforts to obtain a key for the fenced maintenance area on Osprey continued but it is evident the association will not be allowed access to the area.

**6. MAINTENANCE:**

**MOTION:** Moved by Ashley Curtis and seconded by Shari Levy to approve the proposal for the landscape repair at 6146 Sugar Loaf. **VOTE:** Unanimous.

**MOTION:** It was moved by Shari Levy and seconded by Kenney Smith to terminate Palm Beach Broward Landscaping December 31, 2007 and to contract with Rood Landscaping Company.  
**VOTE:** Unanimous.

7. **OPEN FORUM:** Discussion was made about an oversize TV dish in the community. Management was directed to identify the owner and to notice the owner of the proper procedures regarding TV dishes.

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.

Management will mail the necessary documents to all Sail Harbour unit owners outlining the annual meeting scheduled for December 10, 2007.

9. **ADJOURNMENT:**

There being no further business Michelle Riker moved to adjourn. The meeting adjourned at 8:50PM.