

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
MONDAY, DECEMBER 10, 2007**

1. Call the meeting to order.

The following board members were in attendance.

Michelle Rider, President-----Present
Shari Levy, Vice President -----Present
Bonnie Raishe, Secretary -----Present
Ashlee Curtis, Treasurer -----Present
Kenny Smith, Director -----Present

The Association President Michelle Riker requested Bruce King of King's Management Services to chair the annual meeting.

Membership attendance (quorum) required to conduct business: 111 present in person or by proxy.

Those members in attendance were:

8 Members present in person
2 Members present by proxy
10 Total members present in person and by proxy

Since a quorum did not exist, Mr. King informed those in attendance that no official business could be conducted but that meeting would proceed for informational purposes only.

- 2. Board Comments:** Bonnie Raishe indicated the board was pleased with King's Management Services, the new management company. Bonnie was also pleased with the new landscape company to be in place January 1, 2008. They are Rood Landscaping.
- 3. Public Comments:** Information regarding a huge pile of garbage and debris on United Street and a fire ant problem at 3107 Waddell. Both are to be addressed by management.
- 4. Adjournment:** Meeting adjourned at 7:20PM.