

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
ANNUAL MEMBERSHIP MEETING MINUTES  
MONDAY, DECEMBER 8, 2008**

**1) ESTABLISH QUORUM AND CERTIFY PROXIES**

The following board members were in attendance.

Michelle Riker, President ----- Present  
Ron Butera, Vice President----- Present  
Bonnie Raishe, Secretary ----- Present  
Ashlee Curtis, Treasurer ----- Present  
Kenny Smith, Director----- Absent

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:

7 Members present in person  
2 Members present by proxy  
9 Total members present in person and by proxy

7:03 p.m. - 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 and discussion purposes only.

**2) PROOF OF NOTICE OF MEETING**

Management presented an Affidavit of Mailing of the Notice of Meeting in accordance with Florida Statutes.

**3) READING AND DISPOSAL OF MINUTES**

The minutes of the December 10, 2007 annual meeting could not be approved due to the lack of a quorum and will stand as previously published.

**4) NOMINATIONS AND ELECTION OF DIRECTORS**

Due to the fact that a quorum was not present, it was not possible to conduct an election for the Board. The current Board of Directors will remain in place until next year's annual meeting.

Mr. King thanked the Board members for their service and for how well they have conducted the affairs of the Association.

**5) BOARD AND COMMITTEE REPORTS**

No Reports.

**6) UNFINISHED BUSINESS**

No Unfinished Business.

**7) NEW BUSINESS**

A resident commented that he felt the Board was doing a great job and that he was very pleased that the maintenance fees had been lowered to \$60.00 a month.

Mr. Butera requested that Management send a letter to the owner at 6125 Sugar Loaf for storing a motorcycle on the front side walk.

An owner in attendance commented that there was a small hole in the lawn near the mailboxes at the corner of Reynolds and Waddell. Management will investigate and correct any problem found.

**8) ADJOURNMENT:**

There being no further discussion, Mr. King adjourned the meeting at 7:09PM.

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
ANNUAL BOARD ORGANIZATIONAL MEETING MINUTES  
MONDAY, DECEMBER 8, 2008**

**1) ESTABLISH QUORUM AND CALL MEETING TO ORDER**

Board Member Attendance:

Michelle Riker ----- Present  
Ron Butera ----- Present  
Bonnie Raishe----- Present  
Ashlee Curtis----- Present  
Kenny Smith ----- Absent

A quorum of the Board of Directors being present, Michelle Riker called the meeting to order at 7:10p.m.

**2) ELECTION OF OFFICERS**

Michelle Riker was nominated for President and she accepted the nomination.  
Ron Butera was nominated for Vice President and he accepted the nomination.  
Ashlee Curtis was nominated for Treasurer and she accepted the nomination.

Ms. Bonnie Raishe said that she had served for three years on the Board and that she would like to step down as a director and give someone else an opportunity to serve. The Board regretfully accepted her resignation and thanked her for her service on the Board.

The Board will consider filling the vacant position created by Ms. Raishe's resignation at a future meeting.

Following are the Board of Directors for 2009:

Michelle Riker, President ----- Present  
Ron Butera, Vice President----- Present  
Ashlee Curtis, Treasurer ----- Present  
Kenny Smith, Director----- Absent

**3) NEW BUSINESS**

No New Business

**4) ADJOURNMENT**

There being no further business, Michelle Riker adjourned the meeting at 7:12p.m.