

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
MONDAY, AUGUST 13, 2007**

**1. CALL MEETING TO ORDER**

The following Board Members were in attendance:

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

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

**3. TREASURY REPORT**

The treasury report was presented by Bruce King of Kings Management. During the presentation he explained the format of the report and answered all questions.

**4. MANAGEMENT REPORT**

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

**5. UNFINISHED BUSINESS**

Two rental applications which had been received were approved.

**6. MAINTENANCE:**

**MOTION:** Four owners have been noticed with no response to clear and trim excess foliage in front of their units. Shari Levy moved and Kenny Smith seconded to have Palm Beach Broward Landscaping perform the task and to bill the owner for reimbursement. **VOTE:** Unanimous.

Bid was received to place attractive rock and borders at the west corner of Osprey Lane and Eaton Road where vehicles are being driven over the grass off the pavement.

**MOTION:** It was moved by Shari Levy and seconded by Kenny Smith not to complete the project because of the expense and possible vandalism being done with the project material. **VOTE:** Unanimous.

**MOTION:** It was moved by Shari Levy and seconded by Kenny Smith to accept the bid for replacing four palm trees damaged by lightning. **VOTE:** Unanimous.

The mailboxes have been cleaned. The security gate personnel have been made aware of and requested to prevent persons entering the area and leaving unsolicited items on top of the boxes.

It was requested attempts be made to coincide the mowing of Palm Beach Broward and Hammel.

Board requested a bid be sought for texture coating of the Sail Harbour sign. Also get a bid for sprinkler improvement at the sign.

**7. OPEN FORUM:**

A homeowner inquired of management if it were possible to now make a direct deposit to pay homeowner's dues. Management explained the procedure which can presently be done and information was given to the homeowner.

A homeowner requested a wet-check of the sprinklers be done. They were advised Palm Beach Broward Landscaping does periodic checks of the entire system.

**8. NEW BUSINESS:**

No new business.

**9. ADJOURNMENT:**

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