

## Sabal Pointe Townhomes Board Meeting Minutes August 8, 2011 6:30 p.m.

- Meeting called to order at 6:33 p.m.
- Teresa, the president, called Leslie (a board member) to establish a quorum. Leslie answered & Teresa placed the call on speaker for all to hear. Then Teresa made a motion to nominate Gail as Treasurer. The motion was second by JoAnn.
- The minutes from the last Board meeting were emailed to all Bd members.
- A decision was made to allow Avelino to rent out the Sabal Pointe properties that the HOA hold the Title. Rent to run from \$750-\$800. Avelino will advertise for renters on Craig's List.
- A decision was made to hire Gail to clean the HOA acquired properties.
   (Note: Gail did not vote on this decision).
- A discussion was held concerning an email from Verizon. The new part for the displaced unit at the front of the complex will be in on Thursday or Friday and will be installed.
- A motion was made to go ahead and have the repairs done on the Fire Hydrants, which is required by Piper Fire Protection Agency in order to be in compliance with Hillsborough County code.
- A decision was made to purchase wood to complete the fence behind by the pond.
- Meeting was adjourned at 9:00 p.m.