

Sabal Pointe Property Owners Association Annual Meeting Minutes
2-23-12
7:00

I 7:08 Meeting called to order. We have a Quorum. 194 units, 40 units more than 30 days delinquent. Total down to 154. 30% of 154 is 46 unit owners needed by proxy or in person. We have 29 proxy cards, 2 additional proxy cards for two Rottlund Homes Receivership corp out of IL – which gets 5 votes per unit, so 10 for Rottlund.

Discussion of Projects (Avelino) Fencing, re-mar cite pool, adding additional lighting to the front entrance, pressure washing entire community- building, fence, and sidewalks (perhaps), suggesting the association doing the sidewalks (all) as a good gesture, mulching entire property or putting in ground cover planting.

II Minutes – waive the reading of the minutes and read them at the next membership meeting.

III. Announcements from the President.

- Need an architectural committee
- Need a fining committee
- Different projects
- Children, safety of kids playing in neighborhood.
- Neighborhood watch
- Pool party at the beginning of the summer after the pool is done.

IV. Voting Procedures

V. Nominations from the floor - none.

VI. Same board members from 2011

Architectural Review committee:

1. David Haas – 4020 Bismarck
2. Fran McGlynn

Fining Committee

1. Jamie Young

Rollover money from 2012 to 2013. Motion by Joe Mesmer 2nd by Jamie Young, Passed unanimously.

Motion to Adjourn, 2nd, passed.