01092014 Sabal Pointe Meeting Minutes

Attendance:

Avid Property Management

Teresa Russo

Sherrill Sumbry

Karen Lotito

6 owners in attendance

Meeting called to order 6:40pm

Motion and approved: Minutes of last member meeting 12/19/2013- Motioned by: H. Collins and 2nd by Teresa Russo

<u>2014 Sabal Pointe New Board – No election (due to only 3 people running for board; explained by Avid Property)</u>

Teresa Russo – President

Treasurer - Karen Lotito

Secretary – Sherrill Sumbry

All Board members must take a Board Certified training course a requirement of the State of Florida. The training course will be held in March 2014. Hillsborough County Official Website: Office of Neighborhood Relations.

Proof of Quorum

42 received: either by card or in person to Rollover funds: Motion: Karen Lotito, 2nd Sherrill Sumbry; all present approved the rollover of funds

New hire of CPA

Gutter maintenance to be discussed at future meeting for resolution of warranty

HOA has 2 units rented. Rent applied to HOA bad debt

Rental Units

Avid Property does not do rentals. A realtor is hired to rent properties-University Properties. There is no finder's fee. The fee is 3% of the rent.

Open Discussion

Lawn care to be discussed in a future date by the HOA Board

- Sprinklers
- Back yard lawn-upgrades
- Drain issues
- Pressure washing/painting additional options to homeowners for additional services outside of approval by board
- Lot responsibilities Owners vs. HOA

2014 Meeting Schedule

Sabal Pointe meetings will be held the 2nd Thursday of each month.

Avid Properties will bring calendar at next meeting to schedule all meetings for 2014

Meeting Adjourn: 7:14 pm