********NOTE: ONLY AGENDA ITEMS WILL BE DISCUSSED*********

Sabal Pointe HOA Board Meeting: May 21, 2015

Location: Mango Rec Center- 11717 Clay Pit Road, Mango FL

Meeting called to order: 6:30 pm

Establish a quorum: Cynthia T.

Board approval of last meeting minutes: Motioned by Cynthia T. and 2nd by Ruth M.

Previous month meeting discussion(s) below:

<u>April 17, 2015 Mango Recreation Center</u>: Sabal Pointe Town Home Committee Training sponsored by Avid Property. Completed.

Board Members: Present- Cynthia T. Amanda M. Karen L. Ruth M. Sherrill. S.

<u>Last Meeting Minutes</u> 3/19/2015: Motioned by Cynthia T. 2nd Ruth M. Minutes are posted on the Website - http://www.avidtampa.com/sabalpointe/document_main.asp

<u>Financial Report</u>: Financial report received the day of meeting. Not reviewed. Cynthia T. request financial training of the monthly financial report. TBD: Brandon to schedule ASAP with Avid.

A/P Invoices Category on Website: Board still unable to login to approve invoices for payment

Property Management Report/Status of Projects: Brandon

- Topic: Speed Bumps, Pool Furniture, Pool Pad Lock-Securing the pool area, Securing VIP Pest Control for the home owners (outside only) at a special rate of \$2.00 a door. Inside home for \$20.00 regular pest service at each owner expense payable at time of service.
- Update: VIP Pest Control contract is signed and speed bumps are installed.

Old Business:

Landscape update, irrigation system: Lamar J. Branch removal over home owner's home, irrigation in

community is being repaired. Currently working on

quadrent 15.

New Business

Fining Committee updates No update

Architecture Committee updates No update

Revamped Website: Sherrill S. e-bulletin sent to community with instructions how to

navigate and use

Analysis of Financial(s) Reserve Update: Brandon F. Uploaded on the Website for review (Under Board

Documents)

Membership Question(s)/Answers Large/breed of pets: concern of home owners; more

discussion is need asap to resolve issue.

Meeting Adjourned 7:37pm