SABAL POINTE PROPERTY OWNERS ASSOCATION, INC. ANNUAL MEETING NOTICE AND ELECTION OF DIRECTORS ONLY ITEMS ON THE AGENDA WILL BE DISCUSSED

To all members:

The ANNUAL MEETING of SABAL POINTE PROPERTY OWNERS ASSOCATION, INC. held at the following DATE, TIME AND LOCATION: DATE / TIME: **February 18, 2016, 2016, 6:30 PM, Mango Rec. Center, 11717 Clay Pit Road, Mango, Florida**

The purpose of the Annual Meeting is to elect directors and to conduct any other business as permitted by Florida Statutes and the governing documents of the Association. An identification of agenda items is as follows: Call to order by the President

- Proof of notice: of meeting via mail, posting and email; confirmed by Brandon
- Determination of a quorum
- for proxies, total ______
- 2016 Sabal Pointe Board of Directors:
- President- Cynthia Tibbs, Vice President-Amanda Miller; Treasurer: Robert Merritt; Secretary-Sherrill Sumbry; Director: Joann Redden
- · Announcement of new Board of Directors
- Adjournment 7:45 PM
- Treasurer Report: No hard copy given

<u>New Board Meeting: 2/18/2016:</u> The new Board of Directors was announced at the meeting. The Organizational Meeting for the new Board was held immediately following the Annual Meeting. Attendance is optional for the Organizational Meeting.

3/17/2016 Agenda/discussion

Meeting called to order – Cynthia Tibbs 6:30 pm

2015 Year End Report – Brandon (please bring copies to pass out to the community); Management report of previous community repairs requests.

Current Treasurer Report: Robert Merritt; Overview of Meeting with management company/banking; extension of taxes –Cynthia Tibbs

Landscaping/Irrigation (Start of revamping the community) - Sherrill Sumbry/Joann Redden