

SABAL POINTE PROPERTY OWNERS ASSOCIATION
2906 Busch Lake Blvd * Tampa, Florida 33614
(813) 868-1104 * FAX (813) 774-7861

BOARD OF DIRECTORS MEETING

11/17/2016 - 6:30PM Meeting Minutes

I. CERTIFYING QUORUM – CALL TO ORDER

Meeting called to order Sherrill Sumbry 6:31pm. Quorum established
Lamar Junior
Diane Melendez

Kare Lotito
Sherrill Sumbry
Sunae Chong: Apologies

II. PROOF OF NOTICE OF MEETING

Sherrill Sumbry noted that the Notice of Deliverance for the board of director meeting is on file in the Association records as proof of notice of the meeting.

III. APPROVAL OF MINUTES FROM LAST MEETING

On MOTION Meeting Minutes approved w/o reading. Motioned, Diane Melendez, Second Karen Lotito. All approved.

IV. OLD BUSINESS

V. Organizational Mtg. 3 open Director roles

VI. New Organization: President – Sherrill Sumbry, Vice President – Lamar Junior, Secretary - Diane Melendez, Treasure – Karen Litito, Director – Sonae Chong

VII. NEW BUSINESS

Proposed 2017 HOA Financials presented by Karen Lotito/treasurer from \$468.00 to \$522.00 Qtrly. Will review weekend of 11/19/2016 to confirm final numbers.

What is the total dollar received from Bush and Ross. Karen will confirm with AV for December Meeting.

Sherrill will schedule 12/2016 meeting for board to vote for 2017 HOA dues at the Mango Ctr.

Sherrill will meet with AVID to review Bush Ross contract 11/22/2016.

12/2016 Budget meeting motion for monthly HOA due payment option of \$174.00 to homeowners.

What days does Vip come out to property?

Sprinkler system work request:

4028 Bismarck

4128 Bismarck

4130 Bismarck

4109 Key Thatch

4103 Key Thatch

S. Sumbry placed work order 11/18/2016

Sherrill will call VIP to verify where termite traps are 11/18/2016

Light post lamps: out on Key Thatch- need number off pole

VIII. ADJOURNMENT

**On MOTION at 7:36pm by Sherrill Sumbry motioned 2nd Karen Litito, all approved ;
Diane Melendez, Lamar Junior**

Next HOA Meeting

12/15/2016 6:30pm - 7pm

Agenda: Vote 2017 HOA Financials

Sign: POA Resolution Document

Number of HOA Meetings 2017-propose quarterly