

**SABAL POINTE TOWNHOMES PROPERTY OWNER'S ASSOCIATION MEETING MINUTES**

Date: 3/19/18

ANNUAL MEMBER MEETING AND 2018 BOARD ORGANIZATIONAL MEETING

APPROVED APR 11 2018

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| <p><b>Attendance:</b><br/>2017 Board: Teresa Russo, Karen Lotito, Vacancy<br/>Avelino Vide- Avid Properties<br/>George Root – Attorney (invited to attend meeting)</p> |   | <p><b>Members:</b><br/>Members present and Proxy cards submitted not sufficient to meet required quorum</p>  |
| <p><b>Review of Previous Minutes:</b><br/>No Annual Meeting held for 2017</p>  | <p><b>Motion to approve:</b> N/A<br/><b>Second:</b></p>   | <p><b>Corrections:</b></p>   |
| <p><b>Agenda items:</b><br/>N/A</p>  | <p><b>Discussion:</b><br/>Quorum not met. Discussion of how to proceed. Suggestions from Mr. Root, and from Avelino Vide<br/>Mr. Root offered to research state rules regarding annual meetings and advise.</p>   | <p><b>Motion:</b> N/A<br/><b>Second:</b></p>   |
| <p><b>General Member questions/concerns:</b></p>   | <p>Community members asked to continue with a “General Discussion” New Board for 2018 discussed: Only 2 applications were submitted; Teresa Russo and Lamar Junior. Karen Lotito was asked to continue on 2018 Board until a replacement is found. Process of election of Board members explained and discussed.<br/>Further discussion:<br/>Landscaping<br/>Stray cats<br/>Trash pick up</p> | <p>2018 Board Members Announced: Teresa Russo, Lamar Junior, Karen Lotito</p>  |
| <p align="center">2018 Board Organizational Meeting</p>  |   |  |
| <p><b>Called to order:</b> 7:15pm</p>  | <p><b>Discussion: Officers discussed:</b><br/>President: Teresa Russo<br/>Vice Pres.: Lamar Junior<br/>Sec/Treasurer: Karen Lotito<br/>Roles of each office discussed</p>   | <p><b>Tentative 2018 meeting dates discussed:</b><br/>Meetings to be held on Tuesday or Wednesday of the third week Quarterly, or as needed to</p> |

**ENTERED**

05/14/18

4-11-18

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|   |  | <p>discuss business or vote.<br/>         Net meeting to be scheduled for April 11th or 25th.<br/>         Teresa will contact Mango Rec Ctr to reserve room</p> |  |
| <p><b>Meeting adjourned<br/>736pm</b></p> |  |  |  |