

SABAL POINTE TOWNHOMES PROPERTY OWNER'S ASSOCIATION MEETING MINUTES

Date: 3/19/18

Approval date: APPROVED APR 11 2018

ANNUAL MEMBER MEETING AND 2018 BOARD ORGANIZATIONAL MEETING

Attendance: 2017 Board: Teresa Russo, Karen Lotito, Vacancy Avelino Vide- Avid Properties George Root – Attorney (invited to attend meeting)		Members: Members present and Proxy cards submitted not sufficient to meet required quorum	
Review of Previous Minutes: No Annual Meeting held for 2017	Motion to approve: N/A Second:	Corrections:	
Agenda items: N/A	Discussion: Quorum not met. Discussion of how to proceed. Suggestions from Mr. Root, and from Avelino Vide Mr. Root offered to research state rules regarding annual meetings and advise.	Motion: N/A Second:	Vote:
General Member questions/concerns:	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. Further discussion: Landscaping Stray cats Trash pick up 2018 Board Members Announced: Teresa Russo, Lamar Junior, Karen Lotito		
2018 Board Organizational Meeting			
Called to order: 7:15pm	Discussion: Officers discussed: President: Teresa Russo Vice Pres.: Lamar Junior Sec/Treasurer: Karen Lotito Roles of each office discussed	Tentative 2018 meeting dates discussed: Meetings to be held on Tuesday or Wednesday of the third week Quarterly, or as needed to	

ENTERED
05/14/18

4-11-18

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		discuss business or vote. Net meeting to be scheduled for April 11th or 25 th . Teresa will contact Mango Rec Ctr to reserve room	
Meeting adjourned 736pm			