

SABAL POINTE TOWNHOMES PROPERTY OWNER'S ASSOCIATION MEETING MINUTES

Date: 10/24/18

Approval date: 7-8-19

Attendance: Avid Property Manager Board: Teresa Russo Karen Lotito Lamar Junior Quorum met: Yes Meeting called to order 6:30pm		Members: Several members attended.	
Review of Previous Minutes: Yes	Motion to approve: Karen Second: Lamar	Corrections: None	
General Member questions/concerns:	(insert name and concern)		
Agenda items: 1. Manager's Report	Discussion: Avelino discussed putting some money from budget or reserves into a CD to earn additional funds for reserves. He will bring some information to an upcoming meeting.	Motion: Second:	Vote:
Old business: 2. Pool Cameras	Internet cables were installed. Pool cameras are installed and working. Making WiFi available in pool area discussed. Avelino to bring some information to further discuss. Karen asked about possible issues about using videos for potential vandalism, etc charges. Discussed putting up notification signs: Pool area under video surveillance. Avelino will order and install signs.		
Treasurer's report	Budget is on track. There is a bit of		

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	<p>extra money but we have some big expenses coming up.</p> <p>Budget for 2019 discussed, beginning with Reserve Funds, considering we will be approaching roof replacements soon</p> <p>Budget – discussion about TECO contract which is expired With new contract rates may increase.</p> <p>Discussion about new poles and LED lights – Need follow-up from Avid Property.</p>		
<p>New Business:</p> <p>1. No new business discussed</p>	<p>Discussion:</p>	<p>Motion:</p> <p>Second:</p>	<p>Vote:</p>
<p>Meeting Adjourned 8pm</p>			