



Sabal Pointe Townhomes POA

Board Meeting Minutes - Approved
June 7, 2023, at 6 pm
2906 Busch Lake Blvd., Tampa FL 33611

1. **Called to Order:** 6:06 pm
2. **Established a Quorum** with all Directors present; Talluri, Lotito, and Nunez, along with Pamela Curry, LCAM, and approximately eight homeowners.
3. **Proof of Notice** was confirmed by Management that it was posted onsite and on the portal.
4. **Prior Meeting Minutes** were approved unanimously with a motion made by President Talluri and seconded by Director Nunez.
5. **Report of Officer:** Director Lotito provided an update of the second month of high water usage. This is to added to August 2023 meeting agenda
6. **Financials/Managers Report** was provided to the board with all questions answered by Management.
7. **New Business:** A motion was made by Director Nunez to approve Florida Towing LLC contract and to begin with a 07.01.23 target date, to cancel Split Second Towing contract, and to post Sabal Pointe Towing Rules to the portal, seconded by President Talluri, motion carried unanimously. President Talluri made a motion to ratify approval of Oaks estimate #1950-1952, seconded by Director Nunez, motion passed unanimously. Director Nunez made a motion to proceed with the notices of intent to lien, seconded by Director Lotito, motion passed unanimously.
8. **Next Board Meeting:** August 8, 2023, at 6 pm
9. **Meeting was adjourned** at 7:58 pm with all homeowner questions and concerns answered.