

SABAL POINTE PROPERTY OWNERS ASSOCIATION, INC.
37750 Gunn Highway Suite 109* Tampa, Florida 33618
(813) 868-1104 * FAX (813) 774-7861

ANNUAL MEMBERSHIP MEETING

June 16, 2010 at 6:00 p.m.

I. CERTIFYING QUORUM – CALL TO ORDER

Avelino Vide LCAM, CMCA, Manager, certified a quorum was established and called the meeting to order at 6:10 p.m.

II. PROOF OF NOTICE OF MEETING

Avelino Vide noted that a notarized copy of the Notice of Deliverance for the annual meeting is on file in the Association records as proof of notice of the meeting.

Owners interested in serving on the first Board of Directors upon turnover were instructed to send their name, address, contact numbers, and any email address in writing to Avelino Vide's attention. Prior to the next annual meeting after the Turnover of the Association, a nomination committee should be appointed by the Board to submit names of candidates for the Board of Directors for the coming year, to be elected by the members at the annual membership meeting.

The importance of mailing in proxy cards was explained. A quorum must be established in person or by proxy and mailing in the proxy cards will assist in establishing a quorum to avoid additional costs for the Association when the meeting has to be rescheduled because a quorum was not established.

III. ROLLOVER OF EXCESS FUNDS

On MOTION by Amanda Mazzone, seconded by Denise Mueller, with all in favor, the rollover of excess funds was adopted.

IV. ADOPTION OF MINUTES

On MOTION by Denise Mueller, seconded by Amanda Mazzone, with all in favor, the minutes of the June 30, 2009 Annual Membership Meeting were adopted as presented.

V. NEW BUSINESS

Peter Morales suggested that we add a vertical bar on the gate to help stop the vandals at the pool area.

Mr Forte voiced concerns about the grass throughout the community looking as if it was in need of fertilization

It was suggested that we add a light to the mail station. Avelino Vide said he would get prices on how much it would cost for a solar light to be added at the mail station.

General Discussion took place about the foreclosures in the community and the vandalism of the back fence.

VI. ADJOURNMENT

On MOTION by Amanda Mazzone, seconded by Mr Forte, with all in favor, the meeting was adjourned at 6:45 p.m.