

Sabal Pointe 2013 Annual Membership
February 27, 2013

Call to order 7:18

I. Proof of Quorum - yes 51

II. Reading of Minutes of Last Member Meeting. Terry Siemsen moved to approve the minutes.
Gail Frazier 2nd. All in favor. Passed unanimously .

III. Announcements from the President.

Lift Station has been fixed.

Gutters - will be done and slabs fixed. Will need to redo termite protection on slabs.

Re-sand pool before summer time. Might want to get new furniture for pool area.

tree trimming - Bid to trim trees on property \$3200. Tropical. Shape Elm Trees (front of property)
\$3000. Removal of 4 trees \$1400. Cleaning the gutters \$1400.

9 new parking lots - mesh slabs

toeing

Budget - in good shape.

IV. Announce Voting Procedures: 5 positions. 2013-2014, 5 volunteers.

V. Q&A

1. Street cracking - can do a seal coat. discussed doing this after the painting or after the parking lots are done. Some areas of Bismarck will have to be repaired completely. Will be done this year.

2. Power disconnect panel to wetwell - needed to have locks drilled and installed (for Lift station).

3. Sprinklers - going to be moving the sprinklers away from the end of the driveways over time.

4. Need to review all the contracts, CPA, Lawncare, etc.

VI. Rolling over Funds. Sherrell made motion to roll over, Teresa 2nd, Unanimously approved.

Meeting Adjourned.

President - Teresa Russo

VP at Large - Gail Fraizer

Secretary - Leslie Rambert

Vice President - Sherrill Sumbry

Treasurer - Gail Brown