



# Sabal Pointe Townhomes POA

---

Board Meeting Minutes - Approved  
May 23, 2023, at 6 pm  
2906 Busch Lake Blvd., Tampa FL 33611

1. **Called to Order:** 6 pm
2. **Established a Quorum** with all Directors present; Talluri, Lotito, and Nunez, along with Pamela Curry, LCAM, and approximately ten homeowners.
3. **Proof of Notice** was confirmed by President Talluri.
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 on the community tree replacements.
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 continue the towing contract with Split Second Towing with revisions to accommodate Sabal Pointe's towing rules, seconded by Director Lotito, motion carried unanimously. Motion was made to approve Concrete Driveway Co.'s estimate at \$5,794.00 to break and replace concrete at 2 locations where there is a mainline water break, seconded by President Talluri, motion carried unanimously. Motion to waive the Intent to Lien and accept a payment plan was made by Director Lotito, seconded by Director Nunez, motion carried unanimously.
8. **Next Board Meeting:** June 6, 2023, at 6 pm
9. **Meeting was adjourned** at 7:11 pm with all homeowner questions and concerns answered.