

Board Meeting 4-22-2014

Acting President, Cheryl McLellan called the Sabal Grove Homeowner's Board of Director's emergency meeting to order at 7pm.

Board Members Present: Cheryl McLellan, Barb Hardy, Dennis Wilkerson and Lee Bravo.

Meeting held at 1016 Jacaranda Circle, Rockledge.

Cheryl opened the meeting saying that State Statues say this emergency Board meeting is OK, according to research she did in the statues.

Cheryl notified Lawyer, John Souileau that Mark Rainey has resigned from the Sabal Grove Homeowner's Board.

All agreed Cheryl will continue as acting President until a new one is elected.

New Items:

Insurance for Board members researched: it was paid on 3-4-2014 with check 2912, good thru March 2015. It does include a Fidelity Bond.

Our storage unit cost will increase to \$84.80 a month effective 5-1-2014.

\$1000.00 was budgeted. BOD voted to continue to rent the unit at cost of \$1017.60 for the year.

955 Sabal Grove is For Sale. Fannie Mae is asking the HOA to accept half of the \$450.00 in back dues that is owed.

Bod voted to deny this. Darlene will follow up.

Action items:

- 1) Barb will ask Mark to return all HOA items he may have.
- 2) Dennis will ask Sandy to be our Webmaster and to keep our site updated.
- 3) Dennis will bring details for the Information Board to our next meeting.
- 4) Cheryl to follow up on a letter from the lawyer for a \$1000.00 fine.
- 5) Cheryl will see about getting an address spreadsheet made up for the ARC.

We are looking for volunteers to fill the vacancy on the Board and the ARC Committee.

Next Board meeting is Tuesday, May 6, 2014 at 1017 Jacaranda Circle.

Submitted by Lee Bravo