

**2018 ANNUAL BUDGET MEETING FOR RESIDENCES AT SABAL POINT  
DECEMBER 11, 2018**

Minutes of the Annual Meeting of the Residences at Sabal Point Condominium Association, Inc., held in Longwood, Florida at the Clubhouse at 6:00 p.m. on the 11<sup>th</sup> day of December, 2018.

**ROLL CALL OF ATTENDEES**

*Members Present:*

Joan Husfield, Secretary Elect

Ervin Patrick, Treasurer/Secretary

Eleven (11) Association members (*sign-in sheet available upon request*)

*Also Present:*

Attorney Penelope Perez-Kelly, Association's Legal Counsel

Olga Alicea, Property Manager

Jamie Irlandi, Assistant Property Manager

Miguel Rodriguez, Maintenance Supervisor

Igor Duque, Maintenance Technician

*Absent:*

Patricia Proechel, Board President

David Muscillo, Board Vice President

**MINUTES**

- *Times below are approximate*

**6:11 PM** – Attorney Penelope Perez-Kelly called meeting to order.

Attorney Penelope Perez-Kelly moved to approve the December 12, 2017 Minutes from Annual Meeting as submitted. Attendees seconded the motion to pass unanimously.

Attorney Penelope Perez-Kelly announced the Proof of Affidavit for annual meeting is available to the membership upon request and is being kept part of the Official Records for 2018.

Attorney Penelope Perez-Kelly announced due to the receipt of requisite amount of candidates intending to run for a seat on the Board for 2019, no election ought to be held during the meeting.

Attorney Penelope Perez-Kelly opened the floor for Mr. Patrick to speak about the proposed Budget for 2019. He announced no change in COA assessments for 2019; therefore, all fee amounts will remain the same. Budget has been approved.

Mr. Patrick announced Patty Proechel's *intent* to resign from the Board with no specified effective date.

Attorney Penelope Perez-Kelly opened floor for any questions pertaining to agenda. Association member asked if there were any major projects to expect in 2019, to which Mr. Patrick replied no; only minor preventative maintenance projects planned. No other public comments or questions pertaining to agenda made.

**6:45 PM** – Meeting adjourned.