

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

January 27, 2015 at 7:00 p.m.

Coral Bay Village – 3101 South Bay Drive, Margate, Fl – Clubhouse

CALLED TO ORDER

There being a quorum of directors present, in accordance of the By-laws of the Association, the meeting was called to order at 7:15 p.m. by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President
Traci Pollock, Vice President
Martin Carberry, Secretary

BOARD MEMBERS ABSENT

Charles Brown, Treasurer (excused)

PRESENT FROM MANAGEMENT

Deahna Lindley, LCAM for A.S.F.

OTHERS PRESENT

One (1) owner

Minutes

The Minutes from the October 28, 2014 were presented

Resolution: To accept the Minutes with corrections
Motion: Traci Pollock
Second: Martin Carberry

All in favor – Motion carried unanimously

Financial Report

Tabled for review by the Accounting Supervisor

Manager's Report

The Manager asked several questions in regards to the community policies and procedures to clarify owner issues.

There was also discussion about the community website. The Board requests to have the community webmaster attend the next meeting to speak about the website.

Architectural Committee

The Board would like to get a consultant to assess the community to see what improvement can be made to improve ownership turnover

Grievance Committee Procedures

The Board discussed accelerating the violation process by reducing the number of fines issued but increasing the amount of the fine issued. The Board decided to keep the process the same.

Attorney

Resolution: To terminate Robert Kelley as legal council and hire Steve Valancy for collections and legal council
Motion: Traci Pollock
Second: Martin Carberry

All in favor motion carried.

Mallory Harbor at Coral Bay
BOD Meeting Minutes
January 27, 2015 (Cont.)

Meeting Signage

Due to the change in manager the meeting date will have to change

Resolution: To change the date of the meeting from the fourth Tuesday to an accommodating date for the new manager if Associa will cover the costs to replace the three meeting signs for the community

Motion: Traci Pollock

Second: Martin Carberry

All in favor – motion carried unanimously

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned 9:28 p.m.

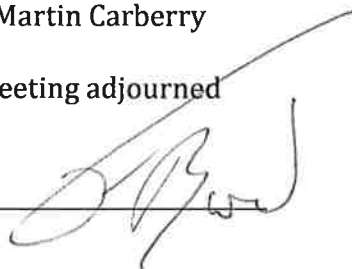
Motion: Traci Pollock

Second: Martin Carberry

All in favor – Meeting adjourned

Approved By:

Signature



8/25/15

Date