## Mallory Harbor at Coral Bay Village Homeowners Association, Inc.

Minutes of the ORGANIZATIONAL METTING Tuesday, April 28<sup>th</sup>, 2015 at 7:00 P.M. At the Club House 3101 S. Bay Drive, Margate, Florida 33063

There being a quorum of directors present, in accordance with the By-Laws of the Association, and citing that the meeting was noticed as per Florida Statute, the Organizational meeting of the Board of Directors was called to order by the Gary Fiegler, Community Association Manager at 7:02 P.M.

## **Roll Call of Directors:**

Present:

Fred Bourdain

Charles Brown Martin Carberry

Present from Management:

Gary Fiegler, Property Manager

Charles Brown nominated Fred Bourdain for President.

Fred Bourdain accepted the nomination.

No other nominations made.

Vote to approve was unanimous.

Fred Bourdain nominated Charles Brown for Treasurer.

Charles Brown accepted the nomination.

No other nominations made.

Vote to approve was unanimous.

Fred Bourdain nominated Martin Carberry for Secretary.

Martin Carberry accepted the nomination.

No other nominations made.

Vote to approve was unanimous.

MOTION to adjourn meeting made by Charles Brown @ 7:05 P.M.

Approved by:

Signature (

8/25/15 Date