

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

August 25, 2015 at 7:00pm

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 7:05pm by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President

Charles Brown, Treasurer

Martin Carberry, Secretary

ABSENT BOARD MEMBER

Elias Roman, Vice President

PRESENT FROM MANAGEMENT

Richard Ciarsolo, LCAM for A.S.F

Minutes

The Minutes from July 28th were presented.

Motion made by Charles Brown to adopt July 28 minutes

Second: Martin Carberry

Financial report:

Financial report review for July was presented by Richard Ciarsolo.

Motion made by Martin Carberry to charge the delinquent accounts the cost of sending the Final warning letters by certified mail.

Second: Charles Brown

Approved by all

Motion made by Martin Carberry to table the decision on amending the documents until we get clarification from legal in regards to the benefits that Mallory Harbor would receive by amending its documents.

Second: Charles Brown

Approved by all

Motion made by Martin Carberry to find out why Associa would send out a letter, that is perceived by him as marketing , from AT&T. Is Associa making any profits from this? Martin believes that Associa should request permission before any marketing letters are sent out to homeowners.

Second: Charles Brown

Approved 2-1

Motion was made by Martin Carberry to allow Associa to give access to their Associa website through the Mallory Harbor website. This way all Mallory harbor homeowners can look into all the benefits that Associa has to offer for their customers.

Second: Fred Bourdin

Approved by all.

Next meeting is set for September 22 at 7pm

Next grievance meeting is set for September 22 at 6:30pm

Motion to adjourn Fred Bourdin at 8:58pm.

Second: Martin Carberry