

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

October 27, 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 7:15pm by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President

Elias Roman, Vice President

Charles Brown, Treasurer

BOARD MEMBERS ABSENT

Martin Carberry, Secretary

PRESENT FROM MANAGEMENT

Richard Ciarsolo, LCAM for A.S.F

Minutes

The Minutes from September 22<sup>nd</sup> were presented.

Motion made by Elias Roman to adopt minutes

Second: Martin Charles Brown

Motion made by Fred Bourdin to credit account number 148-2957, Elias Roman, for \$25 late fee and \$6 demand letter charge.

Second: Charles Brown

Approved by all

Motion made by Charles Brown to approve the 2016 Mallory Budget.

Second: Elias Roman

Approved by all

Motion was made by Fred Bourdin to verify that the statement stating the annual assessment amount gets sent out in time to all members and to confirm that it clearly states when it should be paid by. Late charge will be assessed if not received by January 31<sup>st</sup>.

Second: Charles Brown

Approved by all

Motion made by Fred Bourdin to send a letter allowing Mallory Harbor owners to use temporary pavers in their driveways to park their cars on.

Second: Elias Roman

Approved by all

Next meeting is set for November 24 at 7pm

Next grievance meeting is set for November 24 at 6:30pm

Motion to adjourn by Fred Bourdin at 8:20pm.

Second: Elias Roman

Approved by all