

**MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

**April 22, 2014**

**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 7:10p.m.

**MEMBERS PRESENT**

Fred Bourdin  
Hipolito (Polo) Bravo  
Martin Carberry  
Traci Pollock

**MEMBERS ABSENT**

Charles Brown

**Unit Owners Present**

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**OTHERS PRESENT**

Gail Magdycz-Associa

**Resolution:** To approve the minutes from March 25, 2014 as amended.

**Motion: Polo**

**Second: Martin**

**Motion carried unanimously**

**Owners Comments: No owners present.**

Treasurer's Report was given by Gail.

- It was explained about the gl account 1510 Maintenance Receivable and how this total comes to the accounts that are delinquent, not cash on hand.
- Traci would like an explanation on how to read and understand the financials. I offered that Marc come to the next meeting to better explain how to read financials.
- On the account 3067 Lillian why is there a late fee of \$25.00?
- Need to print the correct income statement report.
- 3098 Lillian – The Board would like a status from the attorney on this account.
- The Board would like for Associa to explain the issue with Robert Kelly and the ledgers.

**Resolution:** That Gail type in the reference space when approving checks a clear description of what the payment is for.

**Motion: Martin**

**Second: Traci**

**Motion carried unanimously**

**ARC Committee Report given by Polo:**

- One home was approved to install impact windows.

Traci would like a written report from the Committee.

**Grievance Committee:**

Traci would like a report from the Committee Chairperson.

Also, Traci would like a procedure list for the grievance committee. We should have something that will be more detail so everyone on the board and the committee can go by and do exactly as this is written. See by laws page 9 committees, section 9.2 a & b Hearings.

**Resolution: Motion to either approve or disapprove the Comcast contract.**

<b>Vote:</b>	<b><u>Approve Contract</u></b>	<b><u>Disapprove Contract</u></b>
	<b>Polo</b>	<b>Martin</b>
		<b>Traci</b>
		<b>Fred</b>

**Motion: Fred**

**Second: Martin**

**Motion fails 3 to 1**

Traci would like to know if we are allowed a sign to be posted at the entrance of the club house informing owners of a meeting this evening.

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:56p.m.

**Motion: Martin**

**Second: Traci**

**Motion carried unanimously**

Approved By:

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Signature

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Date