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MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

January 28, 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 7:05p.m.

MEMBERS PRESENT

Fred Bourdin
Hipolito (Polo) Bravo
Charles Brown

MEMBERS ABSENT

Traci Pollock (Resigned)

Unit Owners Present

-0-

OTHERS PRESENT

Gail Magdycz-Associa

Resolution: Motion to Accept the Resignation from Traci Pollock as she will assist in the Grievance Committee.

Motion: Polo

Second: Charles

Motion carried unanimously

Resolution: To approve the minutes from October 22, 2013 as amended

Motion: Polo

Second: Charles

Motion carried unanimously

Resolution: To approve the minutes from December 17, 2013 as amended

Motion: Polo

Second: Fred

Charles: No

Motion carried unanimously

Resolution: To appoint Martin Carberry to the Board of Directors

Motion: Fred

Second: Charles

Motion carried unanimously

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Resolution: To appoint Traci Pollock to the Grievance Committee

Motion: Fred

Second: Polo

Motion carried unanimously

Resolution: To give Martin Carberry the information that was emailed, given by CD, or hard copies from Velie Management to do his own forensic study on the units ledgers that were given to Associa to begin the turn over from that company

Motion: Polo

Second: Fred

Motion carried unanimously

Resolution: to send to collections those accounts that have not paid the '2013 and '2014 maintenance if past due by February 1, 2014

Motion: Fred

Second: Polo

Motion carried unanimously

Resolution: to renew the amended management contract with Association Services of Florida (Associa) for another year to read 1% to 3% increase subject to job performance

Motion: Fred

Second: Martin

Motion carried unanimously

Owner's Comments:

None

Treasurers' Report given by Gail

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:42 p.m.

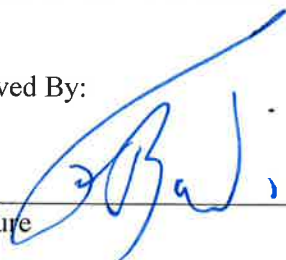
Motion: Fred

Second: Polo

Motion carried unanimously

Approved By:

Signature



Date

3/25/14

Resolution: To appoint Traci Pollock to the Grievance Committee

Motion: Fred

Second: Polo

Motion carried unanimously

Resolution: To give Martin Carberry the information that was emailed, given by CD, or hard copies from Velie Management to do his own forensic study on the units ledgers that were given to Associa to begin the turn over from that company

Motion: Polo

Second: Fred

Motion carried unanimously

Resolution: to send to collections those accounts that have not paid the '2013 and '2014 maintenance if past due by February 1, 2014

Motion: Fred

Second: Polo

Motion carried unanimously

Resolution: to renew the management contract with Association Services of Florida (Associa) for another year

Amended → 19 to 39 Subject to job performance

Motion: Fred

Second: Martin

Motion carried unanimously

Owner's Comments:

None

Treasurers' Report given by Gail

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:42 p.m.

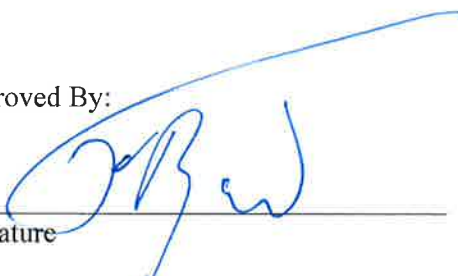
Motion: Fred

Second: Polo

Motion carried unanimously

Approved By:

Signature



Date


3/25/14

1-28-14

To: Board of Malling Harbor

In order to help facilitate the uninterrupted flow of business, I resign my position as Vice President of the board to join the (Guidance) (Committee) where my presence is more critically needed @ this time. This resignation is effective immediately.

Thank you.



Tracey Pollock