

MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

December 17, 2013

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 7:00p.m.

MEMBERS PRESENT

Fred Bourdin
Hipolito (Polo) Bravo
Charles Brown

MEMBERS ABSENT

Traci Pollock

Unit Owners Present

2 (see attached sign in sheet)

OTHERS PRESENT

Gail Magdycz-Associa

Owners Present:

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

Motion: Polo

Second: Charles

Motion carried unanimously

Owner's Comments:

Treasurers' Report given by Gail

In reviewing the delinquency report with Charles; there are two (2) accounts that have paid their 2013 maintenance. All other accounts to be sent to the attorney.

Architectural Committee: Charles, Polo, and Kelly will need to go to Sherwin Williams to the formula codes so those formulas are then uploaded into the web site for the owners know to order the correct color combination.

Home that installed a deck in the front of their home was approved

Resolution: To approve the budget for 2014 at which the owners are to each pay a one time amount of \$130.00.

Motion: Polo

Second: Charles

Yes of Approval

No of Approval

Vote:

Polo

Charles

Fred

Motion carried unanimously

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:15 p.m.

Motion: Charles

Second: Fred

Motion carried unanimously

Approved By:

Signature



Date

3/25/14

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Architectural Committee: Charles, Polo, and Kelly will need to go to Sherwin Williams to the formula codes so those formulas are then uploaded into the web site for the owners know to order the correct color combination.

~~Approved a removal of a tree at one home~~

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Resolution: To approve the budget for 2014 at which the owners are to each pay a one time amount of \$130.00.

Motion: Polo

Second: Charles

	<u>Yes of Approval</u>	<u>No of Approval</u>
Vote:	Polo	
	Charles	
	Fred	

Motion carried unanimously

There being no further business to come before the Board of Directors, the meeting was adjourned at ~~9:55~~ ^{8:15} p.m.

Motion: Charles

Second: Fred

Motion carried unanimously

Approved By:

Signature



Date

31/25/14