

MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

April 23, 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 7:21p.m.

MEMBERS PRESENT

Fred Bourdin
 Traci Pollock
 Hipolito (Polo) Bravo
 Charles Brown

Unit Owners Present

1

OTHERS PRESENT

Gail Magdycz-Associa
 Hedy Maurer - Associa

Resolution: To approve the minutes from February 21, 2013 as amended

Motion: Traci

Second: Charles

Motion carried unanimously

Treasurers' Report - TABLED

Management is directed to mail a letter certified to Velie Management of specifics of information needed to complete the March Financials, and that the company is to respond in writing
 Grievance Committee: There is no committee at this time.

Adoption of New Rules: Fred agrees with the recommendation from Management on adopting new rules
 This is to be completed by Hedy and emailed to the Board for approval

The Architectural Committee will continue with the same persons at this time: Charles and Polo

The sign to post to inform owners of the Board Meetings – Tabled for further information needed

Resolution: The price of each sign is not to exceed \$65.00 and need to be within the code of City of Margate for the size allowed

Motion: Traci

Second: Charles

Motion carried unanimously

Resolution: Ratify approving the contract with the CPA recommended by management to file the extension and do a review of the records. The CPA is Gerstle, Rosen, and Goldenberg.

Motion: Traci

Second: Charles

Against: Polo

Motion carried

Resolution: Due to the emergency situation we will keep this CPA and next year management is to present three (3) proposals of Engagement Letters

Motion: Traci

Second: Fred

Motion carried unanimously


There being no further business to come before the Board of Directors, the meeting was adjourned at 8:45 p.m.

Motion: Fred

Second: Charles

Motion carried unanimously

Approved By:

Signature 

Date 5/30/13