

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

**BOARD OF DIRECTORS MEETING MINUTES**

**June 25, 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 7:05p.m.

**MEMBERS PRESENT**

Fred Bourdin  
Traci Pollock  
Hipolito (Polo) Bravo

**MEMBERS ABSENT**

Charles Brown

**Unit Owners Present**

4 (see attached sign in sheet)

**OTHERS PRESENT**

Gail Magdycz-Associa

**Resolution:** To approve the minutes from May 28, 2013, as amended

**Motion: Traci**

**Second: Fred**

**Motion carried unanimously**

Treasurers' Report given by Fred

See Financial Report under separate cover

Discussed the Delinquency Analysis completed by Hedy. The board members need each column totaled and to discuss with Hedy in the July meeting.

Delinquency Policy discussed and noted directly on the sheet what is acceptable.

**Resolution:** On address 6415 Ocean Drive; to close the old balance from the previous owner, as this was purchased on the court steps recently and cannot be collected. Ask new owner for the '2013 annual maintenance of \$90.00 plus \$25.00 late fee and \$6.00 delinquency letter fee.

**Motion: Fred**

**Second: Polo**

**Traci: No**

**Motion carried**

The Grievance Committee persons appointed by the President of the Board are:

- Gerrel Horn
- Alister Campbell
- Elias Roman

The Architectural Committee members appointed by the President of the Board are:

- Polo Bravo
- Charles Brown
- Kelly Serkin

The Grievance Committee will meet at 6:30pm prior to the Board Meetings when informed by the Property Manager

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:45 p.m.

**Motion: Fred**

**Second: Traci**

**Motion carried unanimously**

Approved By:

Signature 

Date 7/3/13