

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

February 23, 2016 at 7:00pm

Coral Bay Village- 3101 South bay Drive, Margate, FL.- Clubhouse

**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 7:02pm by Fred Bourdin, President.

**BOARD MEMBERS PRESENT**

Fred Bourdin, President

Martin Carberry, Secretary

Charles Brown, Treasurer

Elias Roman, Vice President

**PRESENT FROM MANAGEMENT**

Richard Ciarolo, LCAM for A.S.F

**Minutes**

The Minutes from January 26, 2016 were presented.

Motion made by Elias Roman to adopt minutes

Second: Charles Brown

Approved by all

Motion made by Martin Carberry. The Board deliberated the circumstances of Horace Currey. The Board has decided to not move forward with collections on 3056 Carysfort Lane because of the death due to a long term illness. The Board has requested that management contact the owner to advise that no more vehicles may be parked in the grass after March 15. The Board has agreed to waive the current fines and fees but will reinstate these expenses and forward the account to the attorney again if the parking violations re-occur after March 15, 2016.

Second: Elias Roman

Approved by all

Motion made by Fred Bourdin to send a letter to 6411 Harbor Bend due to neighbor complaints. The Board have concerns about unattended kids playing on the street and possibly damaging property.

Second: Martin Carberry

Approved by all

Next meeting is set for April 26, 2016 at 7pm

Motion to adjourn by Elias Roman at 7:55pm.  
Second: Charles Brown  
Approved by all