

MALLORY HARBOR  
HOMEOWNERS ASSOCIATION, INC.  
BOARD MEETING

Location: Club House

Date: February 28, 2017

The meeting was called to order by \_\_\_ Fred Bourdin \_\_\_\_\_ at \_7:10\_\_\_\_\_ PM

Representing ASF:

Carlos Garcia-Menocal, LCAM	_____	_____
_____	_____	_____

Others Present:	Present	Absent
_ Fred Bourdin _____	_ X _____	_____
_ Martin Carberry _____	_ X _____	_____
_ Charles Brown _____	_____	_____ X _____
_ Elias Roman _____	_____	_____ X _____

No quorum was met. Motions could not be carried. Direction to Property Manager assessed.

Direction:

Annual Meeting will take place March 28<sup>th</sup>.

Property Manager will find out status of management entry with the CDD.

Property manager will check on status of Juzwik account. When will it close.

Send 2<sup>nd</sup> notices to delinquent accounts.

Send annual meeting notice – request new board members – Appreciation statement of Elias Roman’s service on the board -

Meeting adjourned at: \_\_\_\_\_ 8:01pm \_\_\_\_\_.