

Mallory Harbor Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting
Tuesday, January 23rd, 2018
Clubhouse at Coral Bay

There being a quorum of directors present, in accordance with the By-Laws of the Association, and citing that the meeting was noticed as per Florida Statute, the Meeting of the Board of Directors was called to order by, Fred Bourdin at 7:17pm

Board members present:

Fred Bourdin – President
Charles Brown – Treasurer
Martin Carberry – Director

Present from Management:

Alice Connolly, Property Manager

MOTION was made by Martin Carberry to waive \$67.00 in fees from Horace and Deltha Curry of 3056 Carysfort Lane per the death of Horace Curry.

Seconded by Charles Brown
All approved

MOTION was made by Martin Carberry to waive \$196.00 fine for Leslie and Portia St. Maloney as the fine was assessed without a grievance committee

Seconded by Charles Brown
All approved

MOTION was made by Martin Carberry to establish monthly Financial Reports which shall be:

Income and Trend Expense Report
30 -120 Day Delinquency Report
Condensed Delinquency Report
Bank Balance Report
Balance Sheet Report
Attorney's Report

Seconded by Charles Brown
All approved

MOTION was made by Charles Brown to add "Associa" on all financial reports, with the PM name that are submitted at Board Meetings

Seconded by Martin Carberry

All approved

MOTION was made by Charles Brown requesting the PM deliver BOD meeting package to all BOD members on the Friday before each meeting.

Seconded by Martin Carberry

All approved

MOTION was made by Martin Carberry requesting that the PM check to be sure that the meeting minutes have been updated on the Mallory Harbor WebSite.

Seconded by Charles Brown

All approved

Meeting was adjourned by Charles Brown at 8:39pm

Seconded by Fred Bourdin

Approved:

Name



Date

2/27/18.