

# Mallory Harbor Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting  
Tuesday, August 28, 2018, 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 7:05pm

Board members present:

Fred Bourdin – President  
Martin Carberry – Director

Board Members absent - Charles Brown – Treasurer

Present from Management:

Alice Connolly, Property Manager

Others Present

Financial Report presented by Alice Connolly

**MOTION** was made by Fred Bourdin to approve and adopt the meeting minutes from June 26, 2018.

Seconded by Martin Carberry  
All approved

**MOTION** was made by Fred Bourdin to approve the replacement tile for Bel Air Caliente to Bel Air Terra Cembra Range #4664

Seconded by Martin Carberry  
All approved

**MOTION** was made by Fred Bourdin to give Property Manager permission to contact the Attorney for advice regarding the new Rules and Regulations. Attorney fees not to exceed \$800.

Seconded by Martin Carberry  
All approved

**MOTION** was made by Fred Bourdin to allow the BOD meeting of September 25, 2018 to be a Budget Workshop.

Seconded by Martin Carberry  
All approved

**MOTION** was made by Fred Bourdin to cap potential investor buyers at a total of 15 properties.

Seconded by Martin Carberry

All approved

Meeting was adjourned by Martin Carberry at 8:07pm

Seconded by Fred Bourdin

**Approved:**

**Name**



**Date**

8/28/18