

**Mallory Harbor
Homeowners' Association, Inc.**

Minutes of the Board of Directors Meeting
Tuesday, April 24th, 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 7:20pm

Board members present:

Fred Bourdin – President

Martin Carberry – Director

Board members absent - Charles Brown – Treasurer

Present from Management:

Alice Connolly, Property Manager

Others Present

Mary McQueen

Financial Report presented by Alice Connolly

MOTION was made by Fred Bourdin to approve and adopt the meeting minutes from February 27 and March 27, 2018.

Seconded by Martin Carberry

All approved

MOTION was made by Fred Bourdin to fine property address 3067 Lillian Lane for excessive violations

Seconded by Martin Carberry

All approved

Meeting was adjourned by Martin Carberry at 8:05pm

Seconded by Fred Bourdin

Approved:


Name


Date