

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

Minutes of the Board of Directors Meeting
Tuesday, May 22, 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
Charles Brown – Treasurer

Present from Management:

Gary Fiegler, Senior Property Manager

Others Present

Financial Report presented by Gary Fiegler

MOTION was made by Martin Carberry to approve and adopt the meeting minutes from April 24, 2018.

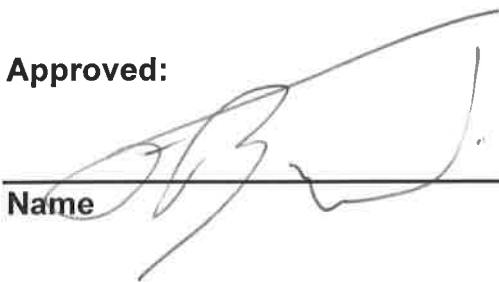
Seconded by Fred Bourdin
All approved

Meeting was adjourned by Martin Carberry at 7:39pm

Seconded by Fred Bourdin

Approved:

Name



Date

6/26/18