

**Mallory Harbor**  
**Homeowners' Association, Inc.**  
Minutes of the  
**BUDGET ADOPTION AND BOARD OF DIRECTORS MEETING**  
Wednesday, Nov 18, 2020  
Zoom Meeting – Only

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 7:48pm

Zoom Meeting ID: 737 109 6731

Board members present:

Fred Bourdin – President

Martin Carberry – Director

Board Members absent: Charles Brown – Treasurer

Present from Management:

Darrell Bartlebaugh, Community Association Manager

Others Present

Financial Report presented by Darrell Bartlebaugh

**MOTION** was made by Martin Carberry to approve the proposed Budget for the Year January 1, 2021 through December 31, 2021.

Seconded by Fred Bourdin

All approved

Budget Adoption Meeting adjourned by Fred Bourdin at 7:10 pm

**Approved:**

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**Name**

**Date**

Mallory Harbor  
Homeowners' Association, Inc.  
Minutes of the  
Board of Director Mtg. followed Budget Adoption  
Wednesday, Nov 18, 2020  
Zoom Meeting – Only

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

**Board Meeting  
followed Budget Adoption Meeting**

Wednesday, Nov 18, 2020  
Zoom Meeting – Only

Board Meeting Opened by Fred B. at 7.11 pm

Board members present:

Fred Bourdin – President  
Martin Carberry – Director

Board Members absent: Charles Brown – Treasurer

Present from Management:

Darrell Bartlebaugh, Community Association Manager

(1) Other Present: Donnie Doctor  
6362 Harbor Bend

Financial Report presented by Darrell Bartlebaugh

Fred B., informed TR Charlie Brown may be away from the board for a while. Fred asked the about owner if he would be interested in coming on the board if Charlie does not come back? The owner above said very much if vacancy becomes open.

Fred asked Darrell please add on the next board meeting Agenda Laws and Parking on the grass.

Meeting was adjourned by Fred Bourdin at 7:40pm

**Approved:**

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**Name**

**Date**