

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

Minutes of the Board of Directors Meeting
Tuesday, January 28, 2020
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 7:25pm

Board members present:

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

Board Members absent

Present from Management:

Alice Connolly, Community Association Manager

Others Present

Financial Report presented by Alice Connolly

MOTION was made by Charles Brown to adopt the minutes from October 22, 2019 with the following change: Martin Carberry is Board Secretary and not a Director.

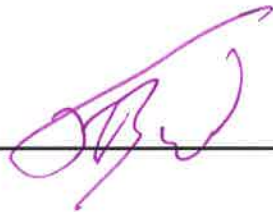
Seconded by Martin Carberry

All approved

Meeting was adjourned by Fred Bourdin at 8:00pm

Approved:

Name



Date

01/25/20