

MALLORY HARBOR AT CORAL BAY VILLAGE H.O.A.
MINUTES OF THE BOARD OF DIRECTORS MEETING
Tuesday, June 22, 2021 – 7:00 PM
Club House

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 7:15 pm

Board members present:

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

And (2) home owners same unit James & Darrell Shumaker – of which (1) Grievance Committee member.

Present from Management:

Darrell Bartlebaugh, Community Association Manager

1. Roll Call & Establish Quorum 7:15 pm
2. Approve Minutes from meetings: May 25, 2021 need corrections made. Have for next meeting.
3. Financial report – Bank Balance \$8,888.85.
4. Old Business:
 - a. ARC Architectural Form – Needs changed.
Amend to remove language in HOA: “Going onto owner’s property having anything done (i.e. vendor services) and adding cost to account ledger” (and sending owner a letter).
 - i. Board & Grievance Committee – please change and bring copy to next meeting.
 - b. Violations – went over report.
5. New Business:
 - a. Write Off – balances of \$25 and under from 2016.
6. Attorney Update – Provided. Account at attorney148-2960.
7. Delinquency Report – Provided.
8. Open Forum – none.
9. Adjournment - Meeting was adjourned by Fred Bourdin at 9:45 pm

NOTE: Our next meeting at the clubhouse is on July 27, 2021 at 7:00 pm guidelines Coronavirus.

Approved by:


