

MALLORY HARBOR AT CORAL BAY VILLAGE H.O.A.
MINUTES OF THE BOARD OF DIRECTORS MEETING
Tuesday, July 27, 2021 – 7:00 PM
Club House

There is a quorum of directors' present, by the By-Laws of the Association, and citing the meeting was noticed per Florida Statute. The Board of Directors was called to order by Fred Bourdin at 7:16 pm.

Board members present:

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

Present from Management:

Darrell Bartlebaugh, Community Association Manager

1. Roll Call & Establish Quorum 7:15 pm
2. Approve Minutes from meetings: Motion to approve May 25, 2021 and June 22, 2021 by Charles B. and 2nd by Martin C. Passed
3. Financial Report – Bank Balance \$8,543.58. **Motion:** Verification of account balance on Total Liabilities and Equity. Board feel a discrepancy in totals and asked Darrell to investigate with accounting by Martin C., 2nd by Charles B. All in favor. Passed.
4. Old Business:
 - a. Violations – went over report.
 - b. Write Off – balances of \$25 and under from 2016.
5. New Business:
 - a. General Liability Insurance – The CDD Community Development District surveyed all (8) Villages to see if any carry the same duplicate insurance coverage. The CDD covers the General Liability for All (8) properties' common areas. The homeowners are responsible for having insurance on their homes and property.
Board discussed and realized paying the same insurance as CDD covers. Fred forwarded an email from the CDD board informing of the survey and covering GL insurance in the common area.
Motion: To cancel Mallory Harbor at Coral Bay General Liability Insurance policy by July 31, 2021, per email board received from Tina Hagen July 27, 2021, and forwarded to Darrell B. from Fred. CDD Board covers the General Liability Insurance for all (8) Villages in Coral Bay by Fred B and 2nd by Charles B, All in favor. Passed.
6. Attorney Update – Provided. Account at attorney 148-2960.
7. Delinquency Report – Provided. **Motion** to waive on the two accounts 148-2915 - \$50.00 Fees and account 148-2067 - \$10.00 fee. By Charles B, 2nd by Martin C. All in favor Passed
8. Open Forum – none.
9. Adjournment - Meeting was adjourned by Charles B. at 8:15 pm

NOTE: Our next meeting at the clubhouse is on Aug 24, 2021 at 7:00 pm guidelines Coronavirus.

Approved by: _____

