

**MALLORY HARBOR AT CORAL BAY VILLAGE HOA**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**Tuesday, Sept. 28, 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 7:10 pm.

Board members present:

Fred Bourdin – President

Martin Carberry – Secretary

Absent: Charles Brown – Treasurer

Present from Management:

Darrell Bartlebaugh, Community Association Manager

1. Roll Call & Establish Quorum 7:10 pm
2. Approve Minutes from meetings: Motion to approve July 27 with one correction and Aug 24, 2021, by Martin C. and 2<sup>nd</sup> by Fred B. Passed
3. Financial Report – Bank Balance \$7,470.
4. Old Business:
  - a. General Liability Insurance Carrier Refund check \$1,256 processed and mailed to the association canceling duplicate coverage due to the CDD Community Development District covers the General Liability for All (8) properties' common areas.
  - b. 3058 Lillian Ln. Without approval, the owner installed a stone facade to the front of the house between garage doors. Even though you have done the work in front of the home, you will need to submit an ARC Architectural Application for review and approval.
5. New Business:
  - a. ARC Violation Report – went over-report.
6. Attorney Update – Provided. Account at attorney 148-2960.
7. Delinquency Report – Provided (0) Zero accounts delinquent - Attorney Steven Valancy, P.A. sent pay-off check on acct: 148-2960 received and posted to owner ledger.
8. Open Forum – none
9. Adjournment - Meeting was adjourned by Fred B. at 8:24 pm

NOTE: Our next meeting at the clubhouse is on Oct 26, 2021 at 7:00 pm guidelines Coronavirus.

Approved by: \_\_\_\_\_

