

Mallory Harbor Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting
Tuesday, January 22, 2019
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 7:11pm

Board members present:

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

Board Members absent

Present from Management:

Alice Connolly, Property Manager

Others Present

Financial Report presented by Alice Connolly

MOTION was made by Fred Bourdin to adopt the minutes from 9/25/18 AND 10/29/18
Seconded by Martin Carberry
All approved

MOTION was made by Martin Carberry Publish the approved and updated Mallory Harbor Website
Seconded by Charles Brown
All approved

Meeting was adjourned by Fred Bourdin at 8:13pm

Approved:

Name

Date