

# Mallory Harbor Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting

Tuesday, October 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 7:25pm

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 Martin Carberry to adopt the minutes from September 24, 2019

Seconded by Charles Brown

All approved

Meeting was adjourned by Fred Bourdin at 7:45pm

**Approved:**

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**Name**

**Date**