

MALLORY HARBOR AT CORAL BAY VILLAGE H.O.A.
BOARD OF DIRECTORS MEETING
Tuesday, February 26, 2019 – 7:00 PM
Club House

AGENDA

1. Roll Call & Establish Quorum
2. Approve Minutes from ^{January} ~~February~~ 22, 2019
3. Owners Comments
4. Financial report
5. Attorney Update
6. Approve MRTA meeting date
7. Approve Annual Meeting date of March 26, 2019
8. Adjournment

Handwritten notes:
- March 26th
MRTA meeting date
Valley to attend

This meeting will be conducted in accordance the Association By-Laws utilizing Roberts' Parliamentary Rules governing all Association meetings. These rules state:

Audience participation, comments, and questions are restricted to the meeting segments set aside for them.

Members of the audience are not allowed to interrupt meeting proceedings unless their participation is recognized by the presiding member of the Board.

Once recognized, comments or questions from any member of the audience are restricted to no more than three minutes.

Members of the audience who fail to adhere to proper rules of meeting participation will be called out of order and may be required to leave the meeting room if they persist in disrupting the meeting.

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