

Mallory Harbor Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting
Tuesday, April 23, 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 7:02pm

Board members present:

Fred Bourdin – President
Martin Carberry – Director

Board Members absent

Charles Brown – Treasurer

Present from Management:

Alice Connolly, Community Association Manager

Others Present

Financial Report presented by Alice Connolly

MOTION was made by Fred Bourdin to adopt the minutes from March 26, 2019

Seconded by Martin Carberry

All approved

MOTION was made by Martin Carberry to make the cost of the Demand Letters for delinquent accounts \$10.

Seconded by Fred Bourdin

All approved

MOTION was made by Martin Carberry to have the next Board of Directors Meeting May 21, 2019 and not on May 28, 2019.

Seconded by Fred Bourdin

All approved

MOTION was made by Martin Carberry to send account 00148-2708 to the Compliance Hearing on May 21, 2019.

Seconded by Fred Bourdin

All approved