

Mallory Harbor Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting
Tuesday, May 21, 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 7:06pm

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 April 23, 2019

Seconded by Martin Carberry

All approved

MOTION was made by Fred Bourdin to send the following accounts to the Compliance Hearing:

00148-1440

00148-1437

Seconded by Martin Carberry

All approved

Meeting was adjourned by Fred Bourdin at 7:59pm

Approved:

Name

Date