

Mallory Harbor Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting
Tuesday, July 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 7:07pm

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 Martin Carberry to adopt the minutes from May 21, 2019

Seconded by Fred Bourdin

All approved

MOTION was made by Fred Bourdin to ratify the recommendation of the Compliance Committee to allow Account #00148-1440 to have 30 more days to comply with the removal of a commercial trailer from the driveway which was requested by the homeowner under violation and agreed upon by the Compliance Committee pending Board approval.

Seconded by Martin Carberry

All approved

Meeting was adjourned by Fred Bourdin at 7:55pm

Approved:

Name

Date