

Mallory Harbor Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting

Tuesday, September 24, 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 7:48pm

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 July 23, 2019

Seconded by Fred Bourdin

All approved

Meeting was adjourned by Fred Bourdin at 7:52pm

Approved:

Name

Date