

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
February 24, 2015 at 7:00 p.m.
Coral Bay Village – 3101 South Bay Drive, Margate, FL – Clubhouse

CALLED TO ORDER

There being a quorum of directors present, in accordance of the By-laws of the Association, the meeting was called to order at 7:20 p.m. by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President
Traci Pollock, Vice President
Martin Carberry, Secretary (arrived at 7:40 p.m.)
Charles Brown, Treasurer

BOARD MEMBERS ABSENT

PRESENT FROM MANAGEMENT

Lisa Saling, LCAM for A.S.F.

OTHERS PRESENTS

One (1) present

Minutes

The Minutes from the January 27, 2015 were presented

Resolution: To accept the Minutes with corrections

Motion: Traci Pollock

Second: Charles Brown

All in favor – Motion carried unanimously

Financial Report

The January, 2015 were reviewed. There were questions regarding the homeowner's equity carried over from 2014. Lisa Saling is to find out the exact amount and report at the next Board of Directors Meeting.

Manager's Report

There was no Manager's Report from Manager.

Architectural Committee

Traci Pollock stated she would like to seek a company to provide the ARC a visual print out of houses with different color schemes.

President Action Item:

Fred Bourdin, President will the next CDC meeting to discuss the alarm monitoring of the City of Margate and to request a call number for the monitoring company.

Attorney

Resolution: To contact the new attorney, Steve Valancy for clarification of the contract regarding the attendance of board meetings with no cost to the association and the termination clause of the contract.

Motion: Traci Pollock

Second: Charles Brown

All in favor motion carried.

Meeting Signage:

There was a discussion regarding the meeting dates being changed to a different day of the week. There was a conflict with Deahna Lindley, LCAM attending the meetings held on the 4th, Tuesday of the month. Deahna was not present to confirm the new day.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned 9:15 p.m.

Motion: Fred Bourdin
Second: Charles Brown

All in favor – Meeting adjourned

Approved By:

Signature

A handwritten signature in cursive script, appearing to read 'FB', written over a horizontal line.A handwritten date '8/25/15' written in cursive script over a horizontal line.