

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

March 24, 2015 at 7:00pm

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 7:05pm by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President

Traci Pollack, Vice President

Martin Carberry, Secretary (arrived at 7:10pm)

Charles Brown, Treasurer

PRESENT FROM MANAGEMENT

Lisa Sailing, LCAM for A.S.F

Minutes

The Minutes from February 24,2015 were presented

Resolution: To accept the Minutes with corrections

Motion: Traci Pollack

Second: Charles Brown

All in Favor- motion carried unanimously

Martin Carberry asked to be excused from the board meeting at 7:30pm. A quorum of the board was still present.

Financial report:

The February, 2015 financials were read by Lisa Sailing.

Traci presented questions regarding the financial cover page and the statement regarding website, that the form was not accurately written. There was some confusion on what exactly she was stating regarding the inaccuracies on the financial cover page, Lisa sailing, the Association Manager was trying to explain the wording and that the form was a standard form that Associa uses. Traci became very upset at the other board members and the association manager. Traci announced that she was quitting the Board of Directors and would not be attending any other Board of Director's meetings. Traci gathered her belongings and abruptly left the meeting at 7:50pm. With there no longer being a quorum of the board members, the meeting was adjourned at 7:50pm.