

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

November 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 7:20pm by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President

Martin Carberry, Secretary

Charles Brown, Treasurer

BOARD MEMBERS ABSENT

Elias Roman, Vice President

PRESENT FROM MANAGEMENT

Richard Ciarsolo, LCAM for A.S.F

Minutes

The Minutes from October 27th were presented.

Motion made by Martin Carberry to adopt minutes

Second: Charles Brown

Motion made by Fred Bourdin to credit account number 148-1974 \$200.

Second: Martin Carberry

Approved by all

Motion made by Fred Bourdin to send out letter to owners about temporary pavers.

Second: Martin Carberry

Approved by all

Next meeting is set for January 26 at 7pm

Motion to adjourn by Martin Carberry at 8:25pm.

Second: Charles Brown

Approved by all

