

MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

February 21, 2013

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 7:05p.m.

MEMBERS PRESENT

Hipolito (Polo) Bravo
Traci Pollock
Fred Bourdin
Charles Brown

Unit Owners Present

None

OTHERS PRESENT

Gail Magdycz-Associa
Jim Gonzalez - Associa

Resolution: To approve the minutes from January 17, 2013 – Cannot approve as they were not submitted by previous management

Resolution: To approve the minutes from February 13, 2013 as written

Motion: Fred

Second: Traci

Motion carried unanimously

Grievance Committee: There is no committee at this time.

Financial for January were not submitted by previous management

Architectural Committee: Discussed by Polo and Charles

Resolution: Move to enact an amnesty period of 30 days for the property owners who have existing violations and subsequent fines and to begin the fining process after the end of the amnesty period outlined in the governing documents. This is to begin March 1st, 2013

Motion: Traci

Second: Fred

Abstain: Polo

Motion carried unanimously

Resolution: Move to change the Annual Meeting date from March as per the Association Documents to April

Motion: Polo

Second: Fred

Motion carried unanimously

Resolution: Move to direct the President of the Board of Mallory Harbor to facilitate the transition period between Velie Community Management LLC and Associa a/k/a Association Services of Florida to ensure

Motion: Polo

Second: Fred

Motion carried unanimously

Resolution: Move to direct our new management company to coordinate with our web master to update the website with pertinent and appropriate information as determined by the Board of Directors.

Motion: Fred

Second: Traci

Motion carried unanimously

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:35 p.m.

Motion: Fred

Second: Traci

Motion carried unanimously

Approved By:

Signature 

Date 5/29/13