

MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS

ANNUAL MEETING MINUTES

March 25, 2014

CALLED TO ORDER

There being **NO** quorum of members present or by proxy, in accordance of the By-laws of the Association, there was no meeting called to order.

A total of eight (8) owners signed in

ORGANIZATIONAL MEETING

CALLED TO ORDER

There being a quorum of board members present, in accordance of the By-laws of the Association, there was a meeting called to order at 7:06pm.

MEMBERS PRESENT

Fred Bourdin
Hipolito (Polo) Bravo
Charles Brown
Martin Carberry
Traci Pollock

MEMBERS ABSENT

None

Unit Owners Present

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OTHERS PRESENT

Gail Magdycz-Associa

Organizational: The manager asked if the board members will remain in the same position as previous. Yes

President: Fred
Secretary: Polo
Treasurer: Charles
Director: Martin
Director: Traci

Resolution: To approve the minutes from February 25, 2014 as amended

Motion: Polo

Second: Charles

Traci abstained as she was not on the board at the time.

Motion carried unanimously.

Marcie Gershoni of MG Cable Consultants to discuss the contract from Comcast

The board members want to table the signing of the contract as they wish the attorney to review it and give his opinion.

- Quality of service issue
- Contact CDD for authority for right of easement
- Concerned about the marketing rights and the exclusive rights for 19 years

The Board Members appointed Kelly Serkin to the Grievance Committee and Kelly accepted.

Fred asked the board members as to whom they want to contract to do the tax return: three (3) CPA firms were given from Gail and Fred asked H&R Block their price. H&R Block charges \$150.00.

Resolution to use H&R Block

Motion: Polo

Second: Charles

Traci is going to drive everyone on a Saturday to Sherwin Williams to speak with someone to see how to go about modernizing the paint colors and showing this on the web site to allow the homeowners some latitude.

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:25p.m.

Motion: Charles

Second: Martin

Motion carried unanimously

Next meeting will be held in April.

Approved By:

Signature of Board Member

Date