

**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 1<sup>st</sup>, 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