

MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS

MONTHLY BOARD MEETING

MINUTES

OCTOBER 22, 2013

The Mallory Harbor at Coral Bay Village Association, Inc. Board of Directors Meeting was called to order at 7:08 P.M. by Fred Bourdin, President.

Roll Call:

Present: Fred Bourdin, President; Hipolito Bravo, Secretary; Charles Brown, Treasurer; Traci Pollack, Vice President arrived at 7:11 P.M.

Also present were: Hedy Maurer, V.P.; Gail Magdycz, LCAM; and Lisa Saling, LCAM; representing Association Services of Florida.

Minutes: The minutes of the September 24, 2013 Board of Directors were read and approved with the following corrections:

1. The 2nd paragraph in the Management Report was to include "subject to Robert Kelley's recommendation to the Board of Directors regarding previous attorney".
2. The 4th paragraph, 2nd sentence should have read "the board discussed" and the words "they all decided" should be removed.
3. The 9th paragraph of the Management Report should have read "introduced Attorney's" and the words "a new" should be removed from the minutes.

Hipolito Bravo, Secretary; made a motion to approve the September 24, 2013 Minutes with the changes, Fred Bourdin, President; 2nd the motion, the motion was passed unanimously.

COMMITTEES:

GRIEVANCE: The Grievance Committee did not have a quorum at the October 22, 2013 meeting. No business was able to be conducted.

ARCHITECTURAL: The Board of Directors discussed in great depth the paint colors for the houses, roofs and driveways. The Board of Directors would like to see a color palettes created with different color combinations in order to choose colors that coordinate with one another.

The Board of Directors would also like to get the color composite numbers for the roof tiles so that could be match easily by the number combination instead of color names.

TREASURER REPORT: The delinquent homeowner files are ready to be turned over to Robert Kelley's office.

Fred Bourdin, President; created a letter with a payment combination to send out to the homeowner's. The letter states the cost of payments now and the cost of payments with legal fees if they should go to the attorney's office for collection. The Board of Directors would like Association Services of Florida to send out the letters to the current delinquent homeowners. Any homeowner delinquent prior to the year of 2012 should be turned over to the attorney for collections. If anyone should contact the office for payment arrangements they should contact the office by February 10, 2014 for approval.

Fred Bourdin, President; made a motion to approve the collection letter for current delinquent homeowner and any homeowner delinquent prior to 2012 should be turned over to the attorney for collections, Charles Brown, Treasurer; 2nd the motion and the motion was passed unanimously.

OLD BUSINESS: The Board of Directors discussed the Rules and Regulations of the community regarding the parking.

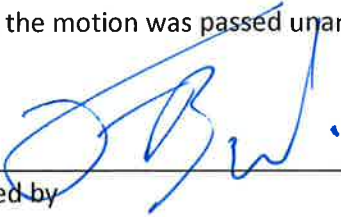
Traci Pollack, Vice President; made a motion to implement the Rules and Regulations to also include 'No Parking on the grass area', Fred Bourdin, President; 2nd the motion, the motion passed unanimously.

BUDGET: The Board of Directors discussed the 2014 Proposed Budget , there were concerns regarding the 3% increase for management company and the Board of Directors would like to see the increase be lower to 1 to 1.5 percent.

The 2014 Proposed Budget was not approved.

Traci Pollack, Vice President; made a motion to adjourn the meeting, Hipolito Bravo, Secretary; 2nd the motion, the motion was passed unanimously. The meeting was adjourned at 10:15 P.M.

Approved by _____



3/25/14