

MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

May 28, 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 7:04p.m.

MEMBERS PRESENT

Fred Bourdin
 Traci Pollock
 Hipolito (Polo) Bravo
 Charles Brown

Unit Owners Present

7 (see attached sign in sheet)

OTHERS PRESENT

Gail Magdycz-Associa
 Hedy Maurer - Associa
 Michelle Montekio of Tucker & Tighe PA.

Resolution: To approve the minutes from February 21, 2013, as amended

Motion: Fred

Second: Traci

Motion carried unanimously

Treasurers' Report given by Gail Magdycz

See Financial Report under separate cover

Management informed the Board Members that the ledgers given to management are not self explanatory and needed is the detail of each account. And the CPA informs us that the records forwarded are not clear; they need a copy of the 2012 annual approved budget and a copy of the prior year income taxes. And lastly, needed are the bank statements or 1099 – INT provided by the bank. Also, management needs a copy of a letter or invoice of informing the homeowners what is the annual amount due for 2013.

Enforcement of Rules:

Resolution: To accept the letter written as amended of the New and Old Rules to be enforced.

Motion: Traci

Second: Charles

Motion carried unanimously

Legal

The Board Members asked the homeowners who are present to please leave as legal issues need to be discussed in private with the paralegal.

The Grievance Committee persons appointed by the President of the Board are:

- Gerrel Horn
- Alister Campbell
- Looking for a 3rd homeowner

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:05 p.m.

Motion: Traci

Second: Fred

Motion carried unanimously

Approved By:

Signature 

Date 7/23/13