

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

**April 23, 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 7:21p.m.

**MEMBERS PRESENT**

Fred Bourdin  
 Traci Pollock  
 Hipolito (Polo) Bravo  
 Charles Brown

**Unit Owners Present**

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**OTHERS PRESENT**

Gail Magdycz-Associa  
 Hedy Maurer - Associa

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

**Motion: Traci**

**Second: Charles**

**Motion carried unanimously**

Treasurers' Report - TABLED

Management is directed to mail a letter certified to Velie Management of specifics of information needed to complete the March Financials, and that the company is to respond in writing  
 Grievance Committee: There is no committee at this time.

Adoption of New Rules: Fred agrees with the recommendation from Management on adopting new rules  
 This is to be completed by Hedy and emailed to the Board for approval

The Architectural Committee will continue with the same persons at this time: Charles and Polo

The sign to post to inform owners of the Board Meetings – Tabled for further information needed

**Resolution:** The price of each sign is not to exceed \$65.00 and need to be within the code of City of Margate for the size allowed

**Motion: Traci**

**Second: Charles**

**Motion carried unanimously**

**Resolution:** Ratify approving the contract with the CPA recommended by management to file the extension and do a review of the records. The CPA is Gerstle, Rosen, and Goldenberg.

**Motion: Traci**

**Second: Charles**

**Against: Polo**

**Motion carried**

**Resolution:** Due to the emergency situation we will keep this CPA and next year management is to present three (3) proposals of Engagement Letters

**Motion:** Traci

**Second:** Fred

**Motion carried unanimously**

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:45 p.m.

**Motion:** Fred

**Second:** Charles

**Motion carried unanimously**

Approved By:

Signature



Date

5/30/13