

**Mallory Harbor at Coral Bay Village
Homeowners Association, Inc.**

Minutes of the
ANNUAL MEETING
Tuesday, April 26th, 2016 at 7:00 P.M.
At the Club House
3101 S. Bay Drive, Margate, Florida 33063

As a quorum of the membership was not present in persons or by proxy to conduct the Annual Meeting of the Association, the meeting was not called to order. The current positions of the Board of Directors shall roll over for an additional term.

Approved by:

Signature

Date

Mallory Harbor at Coral Bay Village Homeowners Association, Inc.

Minutes of the ORGANIZATIONAL MEETING

Tuesday, April 26th, 2016 at 7:00 P.M.

At the Club House

3101 S. Bay Drive, Margate, Florida 33063

There being a quorum of directors present, in accordance with the By-Laws of the Association, and citing that the meeting was noticed as per Florida Statute, the Organizational meeting of the Board of Directors was called to order by the Richard Ciarsolo, Community Association Manager at 7:10 P.M.

Roll Call of Directors:

Present: Fred Bourdain
Charles Brown
Martin Carberry
Elias Roman

Present from Management:
Richard Ciarsolo, Property Manager

Charles Brown nominated Fred Bourdain for President.

Fred Bourdain accepted the nomination.

No other nominations made.

Vote to approve was unanimous.

Fred Bourdain nominated Charles Brown for Treasurer.

Charles Brown accepted the nomination.

No other nominations made.

Vote to approve was unanimous.

Fred Bourdain nominated Martin Carberry for Secretary.

Martin Carberry accepted the nomination.

No other nominations made.

Vote to approve was unanimous.

Fred Bourdain nominated Elias Roman as Vice President.

Elias accepted nomination.

No other nominations made.

Vote to approve unanimous.

MOTION to adjourn meeting made by Charles Brown @ 7:12 P.M.

Approved by:

Signature

Date