

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

October 25, 2016 at 7:00pm

Coral Bay Village- 3101 South bay Drive, Margate, FL.- Clubhouse

**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 7:15 pm by Fred Bourdin, President.

**BOARD MEMBERS PRESENT**

Fred Bourdin, President

Martin Carberry, Secretary

Charles Brown, Treasurer

**ABSENT BOARD MEMBER**

Elias Roman, Vice President

**PRESENT FROM MANAGEMENT**

Richard Ciarsolo, LCAM for A.S.F

Motion made by Martin Carberry to adopt minutes

Second: Fred Bourdin

Approved 2-1 (Charles Brown abstained)

Motion made by Charles Brown to accept the proposed budget for 2017.

Second: Martin Carberry

Approved by all

Motion made by Fred Bourdin to get an update from the attorney in regards to 6322 Harbor Bend. What should the association be expecting from this property?

Second: Charles Brown

Approved by all

Motion made by Fred Bourdin to confirm that the payment for 6411 harbor bend from 7/22/16 was received and deposited.

Second: Charles Brown

Approved by all

Motion was made by Martin Carberry to send a courtesy notice to any home that still has their shutters up after November 30, 2016.

Second: Fred Bourdin

Approved by all

Motion was made by Charles Brown to send courtesy notices for mailbox issues to 3124 Sunset Circle and 3136 Sunset Circle.

Second: Martin Carberry

Approved by all

Motion was made by Fred Bourdin to send a remedial letter to 3058 Lillian Lane advising them that they have until November 15<sup>th</sup> to paint the garage doors white. The Board has asked to include that they have given to the owner over a year and 8 months to clear up this violation. The Board will assess a fine up to \$1000 if not cured before November 15, 2016.

Second: Charles Brown

Approved by all

Next meeting is set for January 24, 2017 at 7pm

Motion to adjourn by Fred Bourdin at 8:15 pm.

Second: Martin Carberry

Approved by all