

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

July 26, 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 7:10pm by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President

Martin Carberry, Secretary

Elias Roman, Vice President

ABSENT BOARD MEMBER

Charles Brown, Treasurer

PRESENT FROM MANAGEMENT

Richard Ciarsolo, LCAM for A.S.F

Minutes

The Minutes from June 28, 2016 were presented.

Motion made by Elias Roman to adopt minutes

Second: Martin Carberry

Approved by all

Motion made by Fred Bourdin to accept the offer from the attorney for 6411 Harbor Bend. The Board will waive \$400 as long as owner pays the remaining \$870 as settlement in full.

Second: Elias Roman

Approved by all

Motion made by Fred Bourdin to add the roof tile spec to the Mallory Website. Add approved tile selection as 4560 Caliente Bel Air flat and also terra cotta flat.

Second: Martin Carberry

Approved by all

Next meeting is set for August 23, 2016 at 7pm

Motion to adjourn by Elias Roman at 7:50 pm.

Second: Martin carberry

Approved by all

