

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

April 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 7:20pm by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President

Martin Carberry, Secretary

Charles Brown, Treasurer

Elias Roman, Vice President

PRESENT FROM MANAGEMENT

Richard Ciarso, LCAM for A.S.F

Minutes

The Minutes from February 23, 2016 were presented.

Motion made by Elias Roman to adopt minutes

Second: Charles Brown

Approved by all

Motion made by Fred Bourdain. The Board has entered into an agreement with Waldemar Juzwik, account number 148-3286. He has agreed to terms and conditions entered by the Jennings & Valancy attorney's office and the Mallory Harbor Board of Directors. Which are that he will be paying \$150 a month for 20 consecutive months. All parties agree that the Board will waive \$3,082.94 from his balance of \$6,082.94 once these 20 payments are completed.

Second: Elias Roman

Approved by all

Motion made by Fred Bourdin to ask the Property Manager to bring individual ledgers for all accounts that are at the attorney for the next Board meetings.

Second: Martin Carberry

Approved by all

Next meeting is set for May 24, 2016 at 7pm

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

Second: Charles Brown
Approved by all