

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

May 24, 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 7:03pm by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President

Martin Carberry, Secretary

Charles Brown, Treasurer

Elias Roman, Vice President

PRESENT FROM MANAGEMENT

Richard Ciarsolo, LCAM for A.S.F

Minutes

The Minutes from April 26, 2016 were presented.

Motion made by Elias Roman to adopt minutes

Second: Charles Brown

Approved by all

Motion made by Charles Brown to proceed on foreclosure for 6322 Harbor Bend.

Second: Elias Roman

Approved by all

Motion made by Elias Roman to proceed on foreclosure for 6285 Ocean Drive

Second: Martin Carberry

Approved by all

Motion made by Martin Carberry to proceed on foreclosure for 3106 Lillian Lane

Second: Elias Roman

Approved by all

Motion made by Fred Bourdin to follow the recommendation of the grievance committee and begin to fine 6262 Harbor bend for the open violation.

Second: Martin Carberry

Approved by all

Motion made by Fred Bourdin to follow the recommendation of the grievance committee and begin to fine 3058 Lillian Lane for the open violation.

Second: Charles Brown

Approved by all

Next meeting is set for June 28, 2016 at 7pm

Motion to adjourn by Elias Roman at 7:35 pm.

Second: Charles Brown

Approved by all