

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

June 28, 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

Charles Brown, Treasurer

Elias Roman, Vice President

PRESENT FROM MANAGEMENT

Richard Ciarsolo, LCAM for A.S.F

Minutes

The Minutes from May 24, 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 6411 Harbor Bend.

Second: Elias Roman

Approved by all

Motion made by Elias Roman to have Steven Valancy counter the offer received from the owners of unit 3106 Lillian Lane. The Board would like to counter with an agreement that includes a \$500 down and \$200 per month.

Second: Martin Carberry

Approved by all

Motion made by Martin Carberry to explore the option of ID cards for Board Members. Elias Roman has offered to look into the option of name tags.

Second: Elias Roman

Approved by all

Next meeting is set for July 26, 2016 at 7pm

Motion to adjourn by Elias Roman at 8:09 pm.
Second: Charles Brown
Approved by all