

MALLORY HARBOR
HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING

Location: Club House

Date: June 27th, 2017

The meeting was called to order by ___ Fred Bourdin _____ at ___7:15_____ PM

Representing ASF:

Carlos Garcia-Menocal, LCAM	___ X ___	_____
_____	_____	_____

Others Present:	Present	Absent
___ Fred Bourdin _____	___ X ___	_____
___ Martin Carberry _____	___ X ___	_____
___ Charles Brown _____	___ X ___	_____

Meeting called to order by Fred Bourdin @ 7:15pm

Motion made by Fred Bourdin to approve January meeting minutes.
Seconded by Charles Brown. Vote to approve, Unanimous.

Motion made by Charles Brown to not settle with 6322 Harbor Bend until the base of the house if painted.
Seconded by Fred Bourdin. Vote to approve, Unanimous.

Motion made by Fred Bourdin to table – volunteer for the board – item until July Meeting.
Seconded by Martin Carberry. Vote to approve, Unanimous.

Meeting adjourned at: _____8:00pm_____.