

MALLORY HARBOR at CORAL BAY VILLAGE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

January 24th, 2017 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 7:07 pm by Fred Bourdin, President.

BOARD MEMBERS PRESENT

Fred Bourdin, President

Martin Carberry, Secretary

Charles Brown, Treasurer

ABSENT BOARD MEMBER

Elias Roman, Vice President

PRESENT FROM MANAGEMENT

Richard Ciarso, LCAM for A.S.F

Carlos Garcia-Menocal, LCAM for A.S.F.

Motion made by Fred Bourdin to adopt minutes

- Adjustment to verbiage on violations requested from "Violation notices" to "Courtesy notices"

Motion made by Charles Brown to adopt minutes after change is made on previous meeting minutes.

Second: Martin Carberry

Approved: By All

Motion made by Martin Carberry to find out what the attorney would say about roof pressure cleaning.

Second: Charles Brown

Approved: By All

Next meeting is set for February 28, 2017 at 7pm

Motion to adjourn by Martin Carberry at 7:59 pm.

Second: Martin Carberry

Approved by all

