

**Mallory Harbor  
Homeowners' Association, Inc.**

Minutes of the Board of Directors Meeting  
Tuesday, March 27th, 2018  
Clubhouse at Coral Bay

There being a quorum of directors present, in accordance with the By-Laws of the Association, and citing that the meeting was noticed as per Florida Statute, the Meeting of the Board of Directors was called to order by, Fred Bourdin at 7:00pm

Board members present:

Fred Bourdin – President

Martin Carberry – Director

Board members absent - Charles Brown – Treasurer

Present from Management:

Alice Connolly, Property Manager

Financial Report presented by Alice Connolly

**MOTION** was made by Martin Carberry to approve and adopt the meeting minutes from February 27, 2018.

Seconded by Fred Bourdin

All approved

**MOTION** was made by Fred Bourdin to have Alice Connolly communicate with Attorney Valancy regarding delinquency status for reporting at April meeting.

Seconded by Martin Carberry

All approved

**MOTION** was made by Fred Bourdin to remove incorrect ledger items by April's meeting.

Seconded by Martin Carberry

All approved

Meeting was adjourned by Martin Carberry at 8:07pm

Seconded by Charles Brown

**Approved:**

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Name  Date 24 Apr 2018