

Mallory Harbor
Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting
Tuesday, February 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 7:05pm

Board members present:

Fred Bourdin – President
Charles Brown – Treasurer
Martin Carberry – Director

Present from Management:

Alice Connolly, Property Manager

Financial Report presented by Alice Connolly

MOTION was made by Charles Brown to adopt the meeting minutes from January 23, 2018.

Seconded by Martin Carberry
All approved

MOTION was made by Charles Brown to remove Charles Brown from the Delinquency Report and waive the \$25 late fee

Seconded by Martin Carberry
All approved


MOTION was made by Martin Carberry send Delinquency Letters for those that are delinquent on Association Dues.

Seconded by Charles Brown
All approved

Meeting was adjourned by Martin Carberry at 8:07pm

Seconded by Charles Brown

Approved:


Name

3/27/18.
Date