

MALLORY HARBOR AT CORAL BAY HOA, INC.

ANNUAL & ORGANIZATIONAL MEETING MINUTES

Coral Bay Clubhouse – **STILL CLOSE** 3101 S. Bay Drive, Margate, FL

Due to the current Coronavirus/COVID-19 virus and keeping with the safety of all residents, this will be an internet conference Zoom Meeting ONLY. Please see the access information below. Also, please make sure you test your computer before the meeting night. You will need to download Zoom prior to Meeting.

Zoom Meeting

ANNUAL MEMBERSHIP MEETING

Location: Zoom Meeting Only

Date: October 15, 2020

The meeting was called to order by Darrell Bartlebaugh at 7:02PM

Representing ASF:

Darrell Bartlebaugh

Proof of notice provided.

Motion to approve March 26, 2019 Annual Meeting Minutes by Fred Bourdin
Seconded by Martin Carberry

No Quorum of members was met. Board of Directors carries over from 2020 - 2021.

Fred Bourdin
Charles Brown
Martin Carberry

Board discussed delinquencies. **Motion** any account \$130 and over needs to be sent to attorney2md by Martin C. Charlie B. absent. All in favor. Passed.

Motion to adjourn by: Martin Carberry at 7:12pm
Seconded by Fred Bourdin

Approved by: _____ Date: _____

MALLORY HARBOR AT CORAL BAY VILLAGE
HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Location: Zoom Meeting Only

Date: October 15, 2020

The meeting was called to order by Fred Bourdin at 7:12PM

Representing ASF:
Darrell Bartlebaugh

MOTION was made by Fred Bourdin to keep all Officer positions as they were in the 2020-2021 year. The Officers for the 2020-20221 year are:

President: Fred Bourdin
Secretary: Martin Carberry
Treasurer: Charles Brown

Seconded by Martin Carberry
All approved

Motion to adjourn the Organizational meeting by: Fred Bourdin at 7:13pm.
Seconded by Martin Carberry

Approved by: _____ Date: _____