

MALLORY HARBOR AT CORAL BAY VILLAGE H.O.A.
MINUTES OF THE BOARD OF DIRECTORS MEETING
Wednesday, Jan 26, 2021 – 7:00 PM
Club House – Closed till further notice

Due to the current Coronavirus/COVID-19 virus and keeping with the safety of all residents, this was an internet conference meeting ONLY.

Join Zoom Meeting:

<https://zoom.us/>

Meeting ID: 962 2057 6111

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

Martin Carberry – Secretary

Absent: Charles Brown – Treasurer

Present from Management:

Darrell Bartlebaugh, Community Association Manager

1. Roll Call & Establish Quorum 7:00 pm, and David F. 3051 Lillian Lane and 6342 Maria B. 6342 Ocean Dr.
2. Approve Minutes from 2020 meetings: Aug 5 Board Mtg., Oct 15 Annual Mtg., Nov 18, Budget Adoption & Board Mtg.
Motion: to approve all the above meeting minutes by Martin C., 2nd by Fred B. All Approved.
3. Financial report – provided
4. New Business:
 - a. Remind Owners Trash Cans need to be stored out of sight.
 - b. Lawns and Parking on grass.
David asked why not allowed, Fred went over rules, and hot engines burn the grass. The update from Master CCD - Coral Bay Community Development. The development is part Community Development District). CCD is going to start parking enforcement again the sidewalks fall under them.
5. Attorney Update – Provided
6. Delinquency Report – Provided
7. Adjournment - Meeting was adjourned by Fred Bourdin at 8:04pm

NOTE: Our last Zoom meeting was our Budget Adoption & Board Meeting Wed, Nov 18, 2020 due to the Coronavirus.

Approved by: _____