

# Mallory Harbor Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting  
Tuesday, February 25, 2020  
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 7:15pm

Board members present:

Fred Bourdin – President  
Martin Carberry – Director

Board Members absent

Charles Brown – Treasurer

Present from Management:

Alice Connolly, Community Association Manager

Others Present

Financial Report presented by Alice Connolly

**MOTION** was made by Martin Carberry to adopt the minutes from January 28, 2020 with no changes.

Seconded by Fred Bourdin

All approved

Meeting was adjourned by Fred Bourdin at 8:08pm

**Approved:**

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Name

Date