

MALLORY HARBOR AT CORAL BAY VILLAGE H.O.A.
MINUTES OF THE BOARD OF DIRECTORS MEETING

Wednesday, Aug 5, 2020 – 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 will be an internet conference 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.

Join Zoom Meeting:

Meeting ID: 264 921 3468

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 – Director
Charles Brown – Treasurer

Present from Management:

Darrell Bartlebaugh, Community Association Manager

Financial Report presented by Darrell Bartlebaugh

MOTION was made by Martin Carberry to adopt the minutes from February 25, 2020 with no changes.

Seconded by Fred Bourdin

All approved

NOTE: there has not been any meetings since February 28, 2020 to include cancelling March Annual Meeting due to the Coronavirus.

Meeting was adjourned by Fred Bourdin at 8:00pm

Approved:

Name

Date