

MAYBURY MANSIONS
2451 NE 51st Street
Fort Lauderdale, FL 33308
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Maybury Mansions Association, Inc.

**There will be an afternoon meeting of
the MM Board of Directors**

Date: Feb 2, 2023

Time: 1:00 pm

Place: Maybury Clubhouse

The agenda for this meeting will follow.

AGENDA

WORK MEETING OF THE BOARD

FEBRUARY 2, 2023 AT 1:00PM

BOARD ROOM

1. Call to Order
2. Roll Call
3. Correction to Motion approved at the October 31, 2022 meeting re Property Manager Agreement
4. Rescindment of Motion approved at the October 31, 2022 meeting re Appointment of 2nd person in Property Manager's absence.
5. Correction to the Motion approved at the October 31, 2022 meeting re Appointment of Treasurer.
6. Adjournment

MAYBURY MANSIONS ASSOCIATION
Minutes of the Work Meeting
February 2, 2023 at 1:00pm

In Attendance: Prospero Marino, Tony Langone, Sandy Denis,
Richard Marino (by Phone), Randy Harrison (by Phone)

Absent: Tony Persico

CORRECTION TO MOTION APPROVED AT THE OCTOBER 31, 2022 MEETING RE: PROPERTY
MANAGER AGREEMENT

A Motion was moved by Prospero Marino and seconded by Tony Langone,

**“That the Board approve the appointment of Joseph
T. Kennedy as Property Manager for Maybury Mansions,
effective November 1, 2022, for a 5 year period @ \$30./hour,
and accept his resignation from his board position, effective
November 1, 2022.”**

CARRIED

There were 3 YES votes and 2 NO votes.

***Revised dates to match the effective date of both the Property Manager’s
Management Agreement and the resignation letter to the Board. Also Joe
Kennedy resigned from his board position and the title is Property Manager,
not Office Manager.***

There were 3 YES votes, not 4.

***(Additional information included March 22, 2023: Richard Marino was not present at the
October 31, 2022 meeting and did not vote. Joe Kennedy was at the October 31, 2022
meeting and did not vote.***

RESCINDMENT OF MOTION APPROVED AT THE OCTOBER 31, 2022 MEETING
RE: APPOINTMENT OF 2ND PERSON IN PROPERTY MANAGER'S ABSENCE

A motion was moved by Prospero Marino and seconded by Tony Langone,

"That the following Motion approved at the October 31, 2022 meeting be rescinded:

'That Nadine Rowe be hired as a second person to work in the Maybury Office as Secretary when the Property Manager is absent, at the rate of \$20./hour and that this cost is to be deducted from the Property Manager's Salary during such absence(s)."

CARRIED

It has come to the Board's attention that Nadine Rowe was never made aware of the appointment or involved in discussion with Joe Kennedy, and also she is moving.

CORRECTION TO MOTION APPROVED AT THE OCTOBER 31, 2022 MEETING RE: APPOINTMENT OF TREASURER

Under Florida Law, we need to have a President, Vice-President, Treasurer and Secretary on the Board.

A motion was moved by Prospero Marino and seconded by Randy Harrison,

"That Tony Langone be appointed to the position of Treasurer for Maybury Mansions, effective November 1, 2022, for the interim period until the next election scheduled in March, 2023."

CARRIED

Effective date changed to match the effective date of the Property Manager's Management Agreement and resignation from his board position.

Adjournment The meeting adjourned at 1:20pm

MAYBURY MANSIONS ASSOCIATION

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*Sandy Denis
Board Secretary*