

**COROMANDEL CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 23, 2014**

Board Members Present:

Howard Katz Treasurer  
Susie Chesler Vice President  
Nory Kominsky Sec.  
Marty Rabinovitz Director

Not Present: Lila George, President

Property Manager Laurie Annable

1. Howard Katz called the meeting to order at 7:00PM
2. Board members introduced themselves.
3. Minutes from July 22, 2014 Condo Meeting Approved by Susie Chesler & seconded by Howard Katz.

4. **REPORTS**

**PRESIDENT'S REPORT** None since Lila George was not present.

**TREASURER'S REPORT** – See attached

- 5 **MANAGEMENT REPORT** Laurie Annable  
All window replacements have been completed for 2014. Garages have been power washed

6. **OLD BUSINESS**  
None

7. **NEW BUSINESS**  
**Motion made to approve Holton contract to repair flashing in 381 Kelburn#212 &361 Kelburn#212 at a cost of \$6,485.00 was approved by Howard & seconded by Susie. Also, approved by Howard & seconded by Susie was to repair 4 different areas in garages by Holton at a maximum cost of \$6,000.**  
**Motion to publish proposed 2015 annual budget which will be discussed and voted upon at the November 18, 2014 meeting**  
**Motion to accept the proposal from Chicagoland Community Management, Inc for property management for one year with a fee of \$16,032.00. All approved except Marty.**

8. **HOMEOWNERS OPEN FORUM**

**There was a discussion regarding move in problem. People cannot move in after certain hours and must be advised of that when they take possession of unit. There has been problems concerning moving in late at night.**

9. **ADJOURNMENT**

Howard Katz made a motion to adjourn the meeting. Nory Kominsky seconded the motion. The meeting was adjourned at 7:30PM