

**COROMANDEL CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 24, 2013**

Board Members Present:	Lila George	President
	Howard Katz	Treasurer
	Susie Chesler	Secretary
	Jerry Witkovsky	Vice President
	Marty Rabinovitz	Director
Property Manager	Laurie Annable	

1. Lila George called the meeting to order at 7:00
2. The Board members introduced themselves.
3. Howard Katz moved to approve the minutes of the meetings of July 23, 2013.  
Jerry Witkovsky seconded the motion. The motion passed unanimously.

4. **REPORTS**

- PRESIDENT'S REPORT – Lila George
- TREASURER'S REPORT – See attached

5. **MANAGEMENT REPORT**

**2013 Window Glass Replacement**

Lakeside Glass has just about completed the installation of all the windows ordered from last year. This year we have had 73 windows reported. Florian has inspected most of them on September 19<sup>th</sup>. There are about 5 more units he has to check.

**HVAC Rooftop Units**

Ireland Heating & Air Conditioning is currently installing the new rooftop unit at 411 Kelburn.

**Window Washing Contract**

The fall window washing will begin on September 30<sup>th</sup> at the 441/442 building. Make sure to leave your screens unlocked and please check your windows right after they have been washed and if you have any issues please call me right away.

**Garage Floor Washing**

Florian will begin the garage floor power washing on October 22, 2013 and will be starting at the north end of the property. Please watch the website and the bulletin boards for exact dates.

**2014 Proposed Budget**

The Board will be approving the publishing of the 2014 proposed budget tonight. This proposed budget will be discussed and voted upon at the Annual Meeting on November 19, 2013.

6. OLD BUSINESS – None

7. NEW BUSINESS

- Jerry Witkovsky made a motion to publish the proposed 2014 budget. Howard Katz seconded the motion. The motion passed unanimously.

8. HOMEOWNERS OPEN FORUM

9. ADJOURNMENT

Jerry Witkovsky made a motion to adjourn the meeting. Susie Cheser seconded the motion. The meeting was adjourned at 7:15 P.M.

Respectively Submitted,

Susie Chesler, Secretary