

**COROMANDEL CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING – Proposed, 2014 Budget
November 19, 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.

MINUTES

1. Jerry Witkovsky made a motion to approve the November 13, 2012 Budget Meeting minutes. Howard Katz seconded the motion. The motion passed unanimously.

NEW BUSINESS

- .Jerry Witkovsky made a motion to approve the Proposed 2014 budget. Howard Katz seconded the motion. The motion passed unanimously.
.Susie Chesler made a motion to ratify the approval of the proposal from Chicagoland Community Management, Inc. to do the monthly accounting from October 1, 2013 through September 30, 2014 in the amount of \$11,673.00. Howard Katz seconded the motion. The motion passed unanimously.
- Howard Katz made a motion to accept the proposal from Mayster & Chaimson, Ltd. To appeal the 2013 real estate taxes for a fee of 15% of the savings. Susie Chesler seconded the motion. The motion passed unanimously.
- Howard Katz made a motion to approve the Comcast Contract dated September 27, 2013 for a term of 10 years for compensation of \$31,600.00 and revenue sharing. Jerry Witkovsky

ADJOURNMENT

Susie Chesler made a motion to adjourn the meeting. The meeting was adjourned at 7:00.

Respectively Submitted,

Susie Chesler, Secretary