

**COROMANDEL CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 18,2014**

Board Members Present: Lila George President
Howard Katz Treasurer
Susie Chesler Vice President
Nory Kominsky Sec.
Marty Rabinovitz Director

Property Manager Laurie Annable

1. Lila George called the meeting to order at 6:30PM
2. Board members introduced themselves.
3. Minutes from annual meeting of November 19, 2013 Condo Meeting Approved by Howard Katz and seconded by Nory Kominsky

4. **REPORTS**

PRESIDENT'S REPORT Lila George advised she was leaving as the president of the condo association. Thanked everyone for all their assistance and enjoyed her term and felt that it was time to let another person be the president. She was very proud to serve.

TREASURER'S REPORT – See attached

5. **NEW BUSINESS**

- 1 Howard Katz made a motion to accept the Proposed 2015 Budget published October 16,2014 which reflects an overall increase of 1.4%. It was approved by Susie and seconded by Nory
2. A motion made by Susie to approve of compilation proposal from Nyborg & Co, Ltd to perform the 2014 compilation for of \$2,700.00. It was approved by Howard and seconded by Nory
3. A motion was made by Marty to approve the proposal from Holton Bros. Contractors for Repairs to garages r to foundations leaks in 361,401 & 411 Kelburn at a cost of \$12,000.It Was approved by Marty and seconded by Howard.

ADJOURNMENT

Howard Katz made a motion to adjourn the meeting. Nory Kominsky seconded the motion. The meeting was adjourned at 7:00PM