

COROMANDEL CONDOMINIUM ASSOCIATION
BOARD of DIRECTORS MEETING – ANNUAL MEETING
November 19, 2013

Board Members Present: Lila George
 Jerry Witkovsky
 Susie Chesler
 Howard Katz
 Marty Rabinovitz
Also Present: Laurie Anable, Property Manager
 Homeowners

1. Registration and Ballot Receipt. All proxy forms were presented at check-in.
2. Lila George called the meeting to order at 7.30.
3. Marty Rabinovitz made a motion to approve the minutes of the November 13, 2012 Annual Board Meeting. Howard Katz seconded the motion. The motion was approved unanimously.
4. President's Report
5. The candidates were announced:
 - Susie Chesler
 - Howard Katz
 - Jerry Witkovsky
 - Nory Kominsky (a write-in candidate)
6. Candidate Introductions and Presentations
7. Call for Nominations from the Floor
8. Explanations of Voting Procedures
9. Final Call for Proxies
10. Vote
11. Close of Election
12. Announcement of Election Results
 - Susie Chesler 23.72%
 - Howard Katz 21.12%
 - Jerry Witkovsky 16.16%
 - Norabelle Kominsky 55.02%
13. Susie Chesler moved to adjourn the meeting. Lila George seconded the motion. The meeting was adjourned at 8:00.

Respectfully submitted,

Susie Chesler, Secretary