

**COROMANDEL UMBRELLA ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 26, 2015**

Board Members Present:	Jack Zrecny - President Stanley Eckerling –Vice President Howard Katz - Treasurer Susie Chesler – Secretary Lila George – Director Alan Polikoff – Director Nory Kominsky – Director Jerry Witkovsky
Property Manager	Jim Joyce

1. Jack Zrecny called the meeting to order at 7:30
2. The Board members introduced themselves.
3. Alan Polikoff made a motion to ratify the elected Board officers: Jack Zrecny as President, Stan Eckerling as Vice President, Howard Katz as Treasurer and Susie Chesler as Secretary. Jerry Witkovsky seconded the motion. The motion passed unanimously.
4. Howard Katz moved to approve the minutes of the September 23, 2014 meeting. Nory Kominsky seconded the motion. The motion passed unanimously.

**4. PRESIDENT'S REPORT**

- He introduced Jerry Witkovsky, newly Board member, Jim Joyce, our new Manager, and
- Bill DeMille from Chicagoland Management
- Brickman Snow Removal has replaced Mariani
- We will be replacing the Heating/AC system in the Clubhouse, servicing it with 3 controls
- He introduced Police officer who gave suggestions for protecting our homes which will hopefully prevent future problems.

**5. TREASURER'S REPORT** – see attached

**6. LANDSCAPE COMMITTEE** – No report

**7..MANAGEMENT REPORT-** Jim Joyce is happy to be at Coromandel, after 25 years at Mission Hills. He asked for cooperation and hopes for a long tenure here.

**8. OLD BUSINESS** - None

**9. NEW BUSINESS** - None

**12. ADJOURNMENT**

Howard Katz moved to adjourn the meeting. Susie Chesler seconded the motion. The meeting was adjourned at 8:30 P.M.

Respectively Submitted,  
Susie Chesler, Secretary

**MOTIONS FOR MARCH 23, 2015 MEETING  
UMBRELLA**

BOARD MEETING 7:30 P.M.

MINUTES

1. Approval of the Umbrella minutes of the, January 26, 2015

NEW BUSINESS

1. Motion to approve Landscape Contract

*Example of Motion*

*Motion to approve the landscape contract as presented by Brickman beginning 2015 thru 2019*

2. *Motion to distribute Email Participation Memo.*

*Motion to direct management to distribute the Email Participation Memo to all residents of Coromandel, residents are required to declare whether or not they wish to receive information via Email and to provide a current Email address. It will be the residents responsibility to monitor their Email.*

ADJOURNMENT