

**COROMANDEL UMBRELLA ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MONDAY, JANUARY 23,2017**

**BOARD MEMBERS PRESENT:**

<b>JACK ZRECNY</b>	<b>President</b>
<b>HOWARD KATZ</b>	<b>Vice President/Treasurer</b>
<b>ALAN PLIKOFF</b>	<b>Director</b>
<b>MARTY RUBINOVITZ</b>	<b>Director</b>
<b>NORY KOMINSKY</b>	<b>Director</b>
<b>JIM JOYCE-Property</b>	<b>Manager</b>

**Absent :**

<b>SUSIE CHESLER-</b>	<b>Secretary</b>
<b>AL GUSSIS</b>	<b>Director</b>

Meeting called to order at 7:40PM by Jack Zrecny  
Introduction by each board member in attendance,

1. Approval of minutes of November 21, 2015 were approved by Alan and seconded by MARTY.
2. Reports:  
President report given by Jack Zrecny  
Treasurer report given by Howard
3. Management Report given by Jim Joyce.
  - A. Storm Sewer Project to be done
  - B. Clubhouse entrance to look into installing a handicap access system to clubhouse.
  - C. Tennis & Basketball courts to be repaired
  - D. Resurfacing of roads for future.
4. Old Business       None
5. New Business       None
6. Alan Polikoff made a motion to adjourn meeting at 7:30 p.m., seconded by Howard Katz.

Respectably submitted  
by Nory Kominsky (in Susie absence)