



# COROMANDEL

Coromandel Community Associations

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## COROMANDEL UMBRELLA ASSOCIATION BOARD OF DIRECTORS MEETING

MONDAY JANUARY 22, 201

7:30 P.M.

Board Members Present:           Howard Katz – President  
  Marty Rabinovitz  
  Alan Polikoff \_ Vice President  
  Al Gussis - Treasurer  
  Joan Grossman  
  Ines Baksaj-Gracer – Secretary

Board Members Absent:           Joe Ritacco

I. Call to Order

II. Introduction of Board Members

III. Approval of November 27, 2017 meeting

    Motion made by Alan Polikoff

    Seconded by Al Gussis

    Passed 6 votes in favor, 0 votes against

IV. Reports   a) President's  
                  b) Treasurer's  
                  c) Management's

V. Old Business

VI. New Business-The Coromandel Umbrella Association accepted the proposal from Nyborg & Associates to provide a compilation of the 2017 financial status of the association. The cost of the service is \$ 2,800.00. The motion was made by Alan Polikoff and seconded by Marty Rabinovitz. It was passed with 6 votes in favor, 0 votes against.

VII. Homeowner's Forum-By Barbara Seegert: a) The replacement of the two large pictures in the Clubhouse with two new pictures  
  b) The painting of the new fence in the Northern Clubhouse parking lot

VIII. Adjournment at 7:45 p.m.

The number of residents present: 6