

**COROMANDEL UMBRELLA ASSOCIATION
BOARD of DIRECTORS MEETING
JULY 25, 2016**

Board Members Present

Jack Zrecny - President
Susie Chesler - Secretary
Howard Katz – Treasurer
Jerry Witkovsky Director
Nory Kominsky Director
Alan Polikoff ` Director
Jim Joyce Property Manager

1) CALL TO ORDER

Jack Zrecny called the meeting to order at 7:00 p.m.

2) THE BOARD INTRODUCED THEMSELVES

3) APPROVAL OF MINUTES

Howard Katz made a motion to approve the minutes of the March 28 meeting. Alan Polikoff seconded the motion. The motion passed unanimously.

4) REPORTS

PRESIDENT

TREASURER –See attached

5) MANAGEMENT REPORT

See attached

6) OLD BUSINESS – None

7) NEW BUSINESS

- Alan Polikoff moved that the Umbrella board approve the contract with Line A lot to crack fill, sealcoat and stripe the parking lots at the clubhouse at a cost of \$1,6376.00. Jerry Witkovsky seconded the motion. The motion passed unanimously.
- Jerry Witkovsky moved that the Umbrella board approve the contract with Asphalt Restoration to make repairs at 9 locations totaling 1,488 sq.ft. at a cost of \$5,890.00. Alan Polikoff seconded the motion. The motion passed unanimously.

Respectively submitted,
Susie Chesler