

**COROMANDEL UMBRELLA ASSOCIATION
BOARD of DIRECTORS
SPECIAL MEETING
MONDAY, JULY 18,2016**

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

- I. INTRODUCTION OF THE BOARD**
- II. REVIEW OF LAYNE CHRISTENSEN PROPOSAL**
- III. RESIDENT COMMENTS AND QUESTIONS**
- IV. MOTION**

Howard Katz made a motion: “I move that the Coromandel Umbrella Board be authorized to approve the proposal from Layne Christesen Company for repair of the well for the initial cost of \$28,500 for: mobilization, removing the pump, racking on site, measuring the well to total depth and preliminary evaluation of the condition of the motor.

“I also move that the Umbrella Board be authorized to approve payments to complete the project as outlined in the Layne Christesen proposal at a cost not to exceed a total amount of \$250,000.” Susie Chesler seconded the motion. The motion passed unanimously.

- V. ADJOURNMENT**

Respectively submitted,
Susie Chesler