

Coromandel Community Associations 375 Kelburn Road Deerfield, Illinois 60015

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COROMANDEL CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

MONDAY, MARCH 26, 2018 7:00 P.M.

Board Members Present: Howard Katz-President

Marty Rabinovitz-Treasurer Ed Medelson-Director Joan Grossman-Director Ines Baksaj-Gracer-Secretary Jim Joyce-Property Manager

I. Call to Order

II. Introduction of Board Members

III. Approval of January 22, 2018 Meeting Minutes

IV. Reports: a) President's

b) Treasurer's

c) Management's

V. New Business: a) Perma Seal Proposal-Motion made by Marty Rabinovitz

Seconded by Joan Grossman

Passed 5 votes in favor, 0 votes against b) Holton Bros. Proposal-Motion made by Joan Grossman

Seconded by Marty Rabinovitz

Passed 5 votes in favor, 0 votes against

c) Balcony Painting Proposal-Motion made by Ed Mendelson

Seconded by Ines Baksaj-Gracer Passed 5 votes in favor, 0 votes against

d) Reduction in Number of Meetings- Motion made by Marty Rabinovitz
Seconded by Ed Mendelson
Passed by 5 votes, 0 votes against
e) Elevator Oil Change Proposal-Motion made by Ines B.-Gracer

Seconded by Joan Grossman

Passed 5 votes in favor, 0 votes against

VI. Old Bussiness

VII. Homeowner's Forum

VIII. Adjournment

Number of residents present: 12