

**COROMANDEL UMBRELLA ASSOCIATION  
BOARD of DIRECTORS MEETING  
MAY 23, 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**

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

**4) REPORTS**

**PRESIDENT**

**TREASURER** –See attached

**5) MANAGEMENT REPORT**

See attached

**6) OLD BUSINESS – None**

**7) SOCIAL COMMITTEE** - A brunch was held on Sunday, May 22. 39 people attended. Kudos to the committee for their hard work in providing the neighbors with good food and a happy time.

**8) NEW BUSINESS**

- Susie Chesler moved that the board approve the contract with Line A Lot to crack fill, sealcoat and stripe the paring lots located at 375 Kelburn at a cost of \$1,637.00. Nory Kominsky seconded the motion. The motion passed unánimously.
- Al Gussis moved that the board approve the contract with Line L Lot to fil ad sealcoat the roads at Amberley and Taupo Lanes at a cost of \$3,443.00. Howard Katz seconded the motion. The motion passed unanimously.

**9) HOMEOWNERS OPEN FORUM**

**10) ADJOURNMENT – 8:00**

Respectively submitted,  
Susie Chesler



# COROMANDEL

Coromandel Community Associations

375 Kelburn Road

Deerfield, Illinois 60015

Phone (847) 317-9436 • Fax (847) 317-9456

**May 23, 2016**

## **COROMANDEL UMBRELLA ASSOCIATION**

### **April 2016 Financial Statement**

**\$ 149, 124.44 is invested in various interest bearing accounts.**

<b>Accounts Receivable from Unit Owners</b>	<b>\$ 9, 507.39</b>
<b>April Budgeted Expenses</b>	<b>\$ 75, 325.00</b>
<b>April Paid Expenses</b>	<b>\$ 94, 154.00</b>
<b>Monthly OVER Budget</b>	<b>\$ 18, 829.00</b>
<b>Through the 4<sup>th</sup> Month of 2016 UNDER Budget</b>	<b>\$ 9, 406.00</b>