

## Coromandel Community Associations 375 Kelburn Road Deerfield, Illinois 60015

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## COROMANDEL UMBRELLA ASSOCIATION **BOARD of DIRECTORS MEETING MONDAY MAY 22, 2017**

**Board Members Present:** 

Jack Zrecny

President

Howard Katz

Vice President

Nory Kominsky Alan Polikoff

Director

Alan Gussis

Director Director

Jim Joyce **Property Manager** 

- 1) Call to Order Jack Zrecny called the meeting to order at 7:30 p.m.
- 2) The Board introduced themselves.
- 3) Approval of Minutes

Nory made a motion to approve the minutes from the March 27, 2017 meeting. Alan seconded the motion. The motion passed unanimously.

4) Treasurer's Report

\$ 303,925.02 is invested in various interest bearing accounts.

Thru 4 months of the year the association is \$ 25, 678.00 UNDER budget.

- 5) Management Report
  - a) The fence for the storage area will be installed on Friday May 26<sup>th</sup>.
  - b) Vito DiPinto the contractor that does the paver replacements has begun doing the replacements for this year.
  - c) The outdoor pool will open on Friday May 26<sup>th</sup>.
- 6) New Business

The proposal for the road core samples are expected in late May.

7) Adjournment

The meeting was adjourned at 7:55 p.m.