

**COROMANDEL CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 16, 2015**

BOARD MEMBERS PRESENT:

HOWARD KATZ	PRESIDENT
SUSIE CHESLER	VICE PRESIDENT
JERRY WITKOVSKY	DIRECTOR
NORY KOMINSKY	SEC.
MARTY RABINOVITZ	TREASURE
JIM JOYCE	PROPERTY MANAGER

1. HOWARD KATZ CALLED MEETING TO ORDER AT 7:00PM
2. BOARD MEMBERS INTRODUCED THEMSELVES
3. MINUTES FROM THE November 18, 2014 Annual Minutes were approved by Susie CHESLER AND SECONDED BY NORY KOMINSKY
4. Presidents report was made by Howard Katz
Treasure report by Mary Rubinovitz
5. **Call for nominations from the Floor for elections for 3 vacancy on board**
6. There were none and there was an explanation of voting procedures
 - a. Final Call for Proxies
 - b. Vote
 - c. Close of elections
7. Announcement of Election Results
 - a. Howard Katz
 - b. Nory Kominsky
 - c. Susie Chesler
For a two year term
8. Meeting was adjourned at 7:30PM. Motion made by Jerry Witkovsky and seconded by Susie Chesler.

Respectably submitted by,
Nory Kominsky, Sec.

**COROMANDEL CONDOMINIUM ASSOCIATION
BOARD of DIRECTORS MEETING
NOVEMBER 16, 2015**

BOARD MEMBER PRESENT:

Howard Katz	President
Susie Chesler	Vice President
Nory Kominsky	Secretary
Marty Rabinovitz	Treasurer
Jerry Witkowsky	Director
Jim Joyce	Property Manager

1. Howard Katz called the meeting to order at 6:30 p.m.
2. The condominium operating budget for 2016 was brought before the board for discussion. After the discussion a motion was made by Nory Kominsky to approve the budget, the motion was seconded by Susie Chesler and unanimously passed.
3. Meeting adjourned at 6:45 p.m.

Respectfully submitted by,
Nory Kominsky, Sec.