

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

Board Members Present:	Stanley Eckerling	-	Vice President
	Howard Katz	-	Treasurer
	Susie Chesler	-	Secretary
	Nory Kominsky	-	Director
	Jerry Witkowsky	-	Director
	Alan Polikoff	-	Director

Property Manager	Jim Joyce
Board Members Absent	Jack Zrecny

1. Howard Katz called the meeting to order at 8:00 p.m.
2. The board members introduced themselves.
3. Nory Kominsky moved to approve the November 18, 2014 Budget Meeting Minutes. Howard Katz seconded the motion, the motion passed unanimously.
4. Discussion of 2016 Proposed Operating Budget
5. Alan Polikoff moved to approve the proposed 2016 Operating Budget published on October 13, 2015 reflecting a 14.7% increase. Susie Chesler seconded the motion and the motion passed unanimously.
6. Nory Kominsky moved that the one year proposed contract from Platinum Pool Care for the opening and closing of the outdoor pool for \$ 1755.00 be approved. Susie Chesler seconded the motion. The motion passed unanimously.
7. Jerry moved to adjourn the meeting. Stan seconded the motion. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Susie Chesler, Secretary

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1. Howard Katz called the meeting to order at 7:30 p.m.
2. There was a call for nominations from the floor.
3. There was a final call for proxies.
4. Close of election.
5. Election Results
6. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Susie Chesler, Secretary