



COROMANDEL

Coromandel Community Associations

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**COROMANDEL CONDOMINIUM ASSOCIATION
BOARD of DIRECTORS MEETING
MONDAY NOVEMBER 28, 2016**

BOARD MEMBERS PRESENT

HOWARD KATZ	-	PRESIDENT
SUSIE CHESLER	-	VICE PRESIDENT
NORY KOMINSKY	-	SECRETARY
MARTY RABINOVITZ	-	TREASURER
JERRY WITKOWSKY	-	DIRECTOR
JIM JOYCE	-	PROPERTY MGR.

1. CALLED TO ORDER.

Meeting was called to order at 7:00 p.m. by Howard Katz.

2. Board members introduced themselves.

3. 2017 Condominium Operating Budget

A motion was made by Nory Kominsky and seconded by Susie Chesler to approve the 2017 Condominium Operating Budget as presented to the board. The motion passed unanimously.

4. ADJOURNMENT

A motion to adjourn the meeting at 7:15 p.m. was made by Susie Chesler and seconded by Nory Kominsky.

**COROMANDEL CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL MEETING OF THE UNIT OWNERS
Monday, November 28, 2016
BOARD MEMBERS PRESENT:**

HOWARD KATZ	PRESIDENT
SUSIE CHESLER	VICE PRESIDENT
NORY KOMINSKY	SEC.
JERRY WITKOWSKI	
MARTY RUBINOVITZ-	TRES.
JIM JOYCE	PROPERTY MANAGER

1. MEETING CALLED TO ORDER AT 6:30PM BY HOWARD KATZ
2. BOARD MEMBER INTRODUCED THEMSELVES.
3. APPROVAL OF NOVEMBER 16, 2015 ANNUAL MEETING MADE BY SUSIE & SECONDED BY NORY
4. PRESIDENTS REPORT BY HOWARD KATZ
5. CALL FOR NOMINATIONS FROM THE FLOOR- NONE
6. EXPLANATION OF VOTING PROCEDURES
7. FINAL CALL FOR PROXIES
8. VOTE
9. CLOSE OF ELECTION
10. MARTY RUBINOVITZ & INEZ BAKSAJ-GRACER HAVE BEEN ELECTED NEW BOARD MEMBERS FOR A 2 YEAR TERM.
11. A motion to adjourn the meeting at 7:00pm was made by Susie and seconded by Nory

Respectably Submitted
Nory Kominsky, Sec.