

Coromandel Community Associations 375 Kelburn Road Deerfield, Illinois 60015

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

COROMANDEL TOWNHOME ASSOCIATION BOARD of DIRECTORS MEETING MONDAY NOVEMBER 28, 2016

Board Members Present

Alan Polikoff

President

Charlene Kunkel

Vice President

Jack Zrecny

Secretary / Treasurer

A. Call to Order

Alan Polikoff called the meeting to order at 8:00 p.m.

B. Introductions

The board members introduced themselves.

- C. Approval of Minutes
 Charlene Kunkel made a motion to approve the minutes for September 26th Board meeting, Jack Zrecny seconded the motion. The motion passed unanimously.
- D. 2017 Proposed Budget

 Jack Zrecny made a motion to approve the 2017 Townhome Operating Budget as proposed. Charlene Kunkel seconded the motion and the motion passed unanimously.
- E. Adjournment
 A motion to adjourn the meeting was made at 8:20 p.m. and passed unanimously.



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COROMANDEL TOWNHOME ASSOCIATION ANNUAL MEETING of UNIT OWNERS MONDAY NOVEMBER 28, 2016

Board Members Present

Alan Polikoff

President

Charlene Kunkel

Vice President

Jack Zrecny

Secretary / Treasurer

- A. Call to Order
 Alan Polikoff called the meeting to order at 8:25 p.m.
- B. Introductions
 The board members introduced themselves.
- C. Call for nominations from the floor.
- D. Final call for proxies
- E. Vote
- F. Close Election
- G. Alan Polikoff was elected to the Board for a term of two years.
- H. Adjournment

A motion to adjourn the meeting at 8:40 p.m. was made by Jack Zrecny, seconded by Charlene Kunkel and unanimously approved.