



COROMANDEL

Coromandel Community Associations

375 Kelburn Road
Deerfield, Illinois 60015

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COROMANDEL UMBRELLA ASSOCIATION ANNUAL MEETING of UNIT OWNERS NOVEMBER 28, 2016

Board Members Present

Jack Zrecny	-	President
Howard Katz	-	Vice President
Susie Chesler	-	Secretary
Jerry Witkowsky	-	Director
Nory Kominsky	-	Director
Alan Polikoff	-	Director
Jim Joyce	-	Property Manager

Not Present

Al Gussis

A. Call to Order

Jack Zrecny called the meeting to order at 7:50 p.m.

B. Board Members Introduced Themselves

C. 2017 Umbrella Operating Budget

A motion was made by Susie Chesler and seconded by Marty Rabinovitz to approve the 2017 Umbrella Operating Budget as presented to the board. The motion passed unanimously.

D. Adjournment

A motion was made by Alan Polikoff to adjourn the meeting at 8:00 p.m.

**COROMANDEL UMBRELLA ASSOCIATION
BOARD of DIRECTORS MEETING
NOVEMBER 28, 2016**

Board Members Present

Jack Zrecny - President
Howard Katz – Treasurer
Susie Chesler - Secretary
Jerry Witkovsky Director
Nory Kominsky Director
Alan Polikoff` Director
Jim Joyce Property Manager

Not Present

Al Gussis

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

Jerry Witkovsky made a motion to approve the minutes of the November 16, 2015 Budget and Annual Meeting. Howard Katz seconded the motion. The motion passed unanimously.

4) REPORTS

PRESIDENT

- Thank you to Jerry Witkovsky for his service on the Board.
- Property looks wonderful and will be prepared for winter.
- Well pump was repaired and should be good for at least 10 years.

TREASURER –\$195,042 has been invested in various FDA approved interest bearing accounts.

5) DISCUSSION OF PROPOSED 2017 BUDGET

6) MOTIONS

- Susie Chesler moved that the board approve the following contracts; the increases are included in are included in the proposed 2017 Umbrella Budget.
Elite Building Maintenance (Clubhouse Maintenance & Pool Care)
Environmental Technologies (Pond Maintenance)
Pizzo & Associates (Vegetation around ponds)
Olson Brothers Recreational Services (Resurfacing Tennis Court & Patching Basketball Court)
Knox Swan & Dog
Platinum Pool Care
- Howard Katz seconded the motion.

9) ADJOURNMENT – 7:45