



COROMANDEL

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 27, 2017
8:00 P.M.

| | | | |
|-------------------------|-----------------|---|------------------|
| Board Members Present : | Alan Polikoff | - | President |
| | Jack Zrecny | - | V.P. / Treasurer |
| | Charlene Kunkel | - | Member |

- I. Introduction of the Board
- II. Approval of Minutes from Sept. 2017
- III. Treasurer's Report
- IV. Presidents Report
- V. 2018 Townhome Operating Budget
 - a. Motion made by Charlene Kunkel to approve 2018 townhome operating budget with a 0 % increase in assessments to townhome residents. Motion seconded by Jack Zrecny and passed 3 votes in favor 0 votes against.
- VI. Old Business
 - a. Contract with MC Plumbing to remove rods from existing drainage pipes behind 532 at a cost of \$ 2,900 motion passed unanimously.
 - b. Contract with MC Plumbing to do investigative work under 9 townhome clusters at a cost of \$ 330.00 per residents (paid by the association). Motion passed unanimously.
 - c. Motion tentatively approving the installation of a egress window in the foundation wall of 532 Milford, pending the signing of an agreement between the resident and the Coromandel Townhome Board assigning future responsibility.
- VII. Adjournment at 8:35 p.m.



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MONDAY NOVEMBER 27, 2017

8:15 P.M.

- I. Introduction of the Board
- II. Call for Nominations from the floor.
- III. Final Call for Proxies
- IV. Vote
- V. Close of Election
- VI. Election Results (2 positions available)

| | |
|--------------------------------|--------|
| Number of Proxies/Ballots cast | 22 |
| Percentage Represented | 33.2 % |
| Results | |

| | |
|---------------|---------|
| Myron Horvitz | 32.99 % |
| Joe Ritacco | 31.41 % |

Both gentlemen elected to the board.

- VII. Meeting Adjourned at 7:20 p.m.