

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 26, 2018 7:45 P.M.

Board Members Present:

Alan Polikoff

President

Mike Horvitz

Vice President

Joe Ritacco

Treasurer (via phone)

- I. Introduction of the Board
- II. Approval of Minutes from November 2018
- III. Treasurer's Report
- IV. Budget Discussion
- V. Adoption of Budget

 Motion made by Mike Horvitz to approve budget, seconded by Joe Ritacco

 Budget unanimously passed.
- VI. Adjournment at 7:55 p.m.



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COROMANDEL TOWNHOME ASSOCIATION ANNUAL MEETING OF UNIT OWNERS MONDAY NOVEMBER 26, 2018 8:00 P.M.

Board Members Present:

Alan Polikoff

President

Mike Horvitz

Vice President

Joe Ritacco

Treasurer (via phone)

- I. Call for Nominations from the floor
- II. Explanation of voting procedures
- III. Final call for Proxies
- IV. Close of election
- V. Election Results
 Alan Polikoff was elected to another term. The vote total was 27.24 %
 18 ballots were cast.
- VI. Minutes from November 2018 meeting were approved
- VII. Adjournment at 8:10 p.m.