

Coromandel Community Associations 375 Kelburn Road Deerfield, Illinois 60015 Phone (847) 317-9436 • Fax (847) 317-9456

COROMANDEL UMBRELLA ASSOCIATION **BOARD OF DIRECTORS MEETING** 375 Kelburn Road, Deerfield, II 60015 MONDAY, NOVEMBER 26, 2018 7:30 P.M.

Board Members Present:

Alan Polikoff

- Vice President

Marty Rabinovitz

- Treasurer

Ioe Ritacco

- Director (by phone)

Ines Baksaj-Gracer - Secretary

Iim Ioyce

- Property Manager

**Board Members Absent:** 

**Howard Katz** 

- President

Ioan Grossman

- Director

I. Call Meeting to Order.

II. President's Report.

III. Treasure's Report.

IV. Discussion of Proposed 2019 Budget.

V. Adoption of 2019 Budget - Motion made Joe Ritacco.

Seconded by Marty Rabinovitz.

YES votes:4 NO votes:0

VI. Approval of November 28, 2017 Budget and Annual Meeting Minutes.

VII. New Business.

VIII. Adjournment at 7:35 P

Attendance: There were 9 residents in attendance.



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## COROMANDEL UMBRELLA ASSOCIATION ANNUAL MEETING OF UNIT OWNERS **MONDAY NOVEMBER 26, 2018**

## 7:45 P.M.

**Board Members Present:** 

**Board Members Absent:** 

Alan Polikoff

**Vice President** 

Marty Rabinovitz

Treasurer

Ines Baskaj-Gracer

Secretary

Joe Ritacco

Director (via phone) **Property Manager** 

Jim Joyce

President

**Howard Katz** Joan Grossman

Director

- 1. Call for nominations from the floor
- 11. Final call for proxies
- III. Close of Election
- IV. **Election Results**

There were a total of 10 proxy/ballots cast

Al Gussis received

49.48 %

Stuart Packer received

5.61 %

- V. Minutes from November 2017 were approved
- VI. Adjournment at 7:55 p.m.