

**COROMANDEL UMBRELLA ASSOCIATION
BOARD of DIRECTORS MEETING
SEPTEMBER 26, 2016**

Board Members Present

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

1) CALL TO ORDER

Jack Zrecny called the meeting to order at 7:00 p.m.

2) THE BOARD INTRODUCED THEMSELVES

3) APPROVAL OF MINUTES

Jery Witkovsky made a motion to approve the minutes of the July 25, 2016 meeting.
Howard Katz seconded the motion. The motion passed unanimously.

4) REPORTS

PRESIDENT

TREASURER –See attached

5) MANAGEMENT REPORT

See attached

6) OLD BUSINESS – None

7) NEW BUSINESS

- Susie Chesler moved that the Board approve the proposed contract with Mayster & Chaimson to appeal the real estate tax assessment for 2016. Alan Policoff seconded the motion. The motion calls for Mayster & Chaimson to be paid 15% of the savings obtained and to be paid nothing if no savings are obtained. The motion passed unanimously.
- The 2017 will be published for the membership to be circulated in November for approval.

8) HOMEOWNERS OPEN FORUM

9) ADJOURNMENT – 8:00

Respectively submitted,
Susie Chesler