

**COROMANDEL CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
ANNUAL MEETING OF THE UNIT OWNERS  
Monday, September 25, 2017**

**BOARD MEMBERS PRESENT:**

HOWARD KATZ	President
NORY KOMINSKY	Secretary
INES BAKSAJ	Director
Susie Chesler	Director.
JIM JOYCE	PROPERTY MANAGER

1. MEETING CALLED TO ORDER AT 7:00PM BY HOWARD KATZ
2. BOARD MEMBER present INTRODUCED THEMSELVES.
3. APPROVAL OF the July 24, 2017 MEETING MADE BY Susie APPROVED BY Nory.
4. PRESIDENTS REPORT BY Howard
5. TREASURER'S REPORT MADE BY Howard because Marty was not present
6. MANAGEMENT REPORT GIVE BY JIM
  - A. Balcony inspections. There were 45 balconies that still need to be inspected And a schedule has been set up to finish off the inspection this week.
  - B. Triple Basin Project. All of the triple basins have been cleaned out by DeMuth Plumbing, this in turn cleans out all of the floor drains in garages as well.
  - C. Refuse Room Painting Project. Have one proposal (AAA Painting) for project and We are soliciting two other proposals. This will be a winter project.
  - D. Window washing project. This has begun and hope to be completed early next Week.
7. OLD BUSINESS  
None at this meeting
8. NEW BUSINESS.  
Value Leaks on property was addressed by Jim and advised we have approximately 9 valves which are faulty and must be replaced. This is being investigated and will be Taken care of shortly.

A MOTION WAS MADE TO ADJOURN MEETING AT 7:35PM

Respectably Submitted  
Nory Kominsky, Sec.