

COROMANDEL TOWNHOME
ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD MEETING

September 23, 2014

Board Members Present: Alan Polikoff -- President
 Jack Zrecny --Treasurer/Secretary
 Charlene Kunkel—Vice President

Alan Polikoff called the meeting to order at 8:00 p.m.

Jack Zrecny made a motion to approve the July 22, 2014 meeting minutes. Charlene Kunkel seconded the motion. Motion passed unanimously.

A motion was made by Jack Zrecny to accept the proposal from Performance Paving to sealcoat all the Townhome driveways for a cost of \$8,000.00. Charlene Kunkel seconded the motion. Motion passed unanimously.

A motion was made by Charlene Kunkel to accept the proposal from Chicagoland Community Management, Inc. for the property management for one year with a fee of \$3,936.00. Jack Zrecny seconded the motion. Motion passed unanimously.

Charlene Kunkel made a motion to publish the proposed 2015 annual budget which will be discussed and voted upon at the November 18, 2014 meeting. Jack Zrecny seconded the motion. Motion passed unanimously.

A motion was made by Jack Zrecny to adjourn the meeting at 8:25p.m. Charlene Kunkel seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Laurie Annable
Property Manager
Recording Secretary