

**Coromandel Townhome Association
Annual Meeting/Election of the Unit Owners
November 18, 2014**

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

Also Present: Homeowners

Alan Polikoff called the meeting to order at 8:15p.m.

A motion was made by Jack Zrecny to approve the minutes of the November 19, 2013 Annual Meeting and Election. Charlene Kunkel seconded the motion. Motion passed unanimously.

Alan Polikoff called for nominations from the floor. There being none, the nominations were closed.

Chicagoland Management verified that a quorum of the membership was represented either by proxy or ballot.

The election votes were tallied by William DeMille, President of Chicagoland Community Management. The results are as follows:

Charlene Kunkel	34.98%
Alan Polikoff	34.98%

Alan Polikoff was elected for two-year term and Charlene Kunkel was elected for a one-year term.

Jack Zrecny made a motion to adjourn the meeting at 8:30p.m. Charlene Kunkel seconded the motion. Motion passed.

Respectfully Submitted,

Jack Zrecny
Treasurer/Secretary
Coromandel Townhome Association

COROMANDEL TOWNHOME
ASSOCIATION
BOARD OF DIRECTORS BUDGET MEETING
November 18, 2014

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

Also Present: Homeowners

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

Jack Zrecny made a motion to approve the minutes of the November 19, 2013 Board meeting. Charlene Kunkel seconded the motion. Motion passed unanimously.

A motion was made by Jack Zrecny to approve the Proposed 2015 Annual Budget, reflecting a 0% increase which was published on October 16, 2014. Charlene Kunkel seconded the motion. Motion passed unanimously.

Jack Zrecny made a motion to accept the proposal from Nyborg & Company, Ltd. for the 2014 Compilation for a fee of \$2,700.00. Charlene Kunkel seconded the motion. Motion passed unanimously.

A motion was made by Jack Zrecny to adjourn the meeting at 8:40p.m. Charlene Kunkel seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Jack Zrecny
Treasurer/Secretary
Coromandel Townhome Association