

COROMANDEL TOWNHOME
ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD MEETING

January 26, 2015

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

Alan Polikoff called the meeting to order at 8:40 p.m.

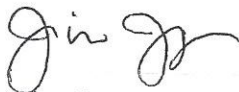
Charlene Kunkel made a motion to approve the September 23, 2014 meeting minutes.
Jack Zrecny seconded the motion. Motion passed unanimously.

A motion was made by Alan Polikoff to ratify the elected board officers: Alan Polikoff
as President, Charlene Kunkel as Vice President and Jack Zrecny as Treasurer/Secretary.
Jack Zrecny seconded the motion and the motion passed unanimously.

Alan Polikoff ratified the following Board Members to the Umbrella Board: Jack Zrecny
& Alan Polikoff.

A motion was made by Jack Zrecny to adjourn the meeting at 8:58p.m. Charlene Kunkel
seconded the motion. The motion passed unanimously.

Respectfully Submitted,



Jim Joyce
Property Manager
Recording Secretary