

COROMANDEL TOWNHOME
ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD MEETING

January 21, 2014

Board Members Present: Alan Polikoff -- President
 Jack Zrecny --Treasurer/Secretary
Absent: Christy Chomsky – Vice President

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

Jack Zrecny made a motion to approve the September 24, 2013 meeting minutes. Alan Polikoff seconded the motion. Motion passed unanimously.

Jack Zrecny made a motion to ratify the elected Board Officers: Alan Polikoff as President, Christy Chomsky as Vice President and Jack Zrecny as Secretary/Treasurer. Alan Polikoff seconded the motion. Motion passed unanimously.

Alan Polikoff, President, appointed Jack Zrecny and Alan Polikoff to serve as Board Members of the Umbrella Board.

Jack Zrecny made a motion to accept the proposal from Reserve Advisors to update the reserve study for a fee of \$2,750.00. Alan Polikoff seconded the motion. Motion passed unanimously.

A motion was made by Jack Zrecny to adjourn the meeting at 8:10 p.m. Alan Polikoff seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Laurie Annable
Property Manager
Recording Secretary