## COROMANDEL TOWNHOME ASSOCIATION BOARD OF DIRECTORS MEETING BOARD MEETING

March 25, 2014

**Board Members Present:** 

Alan Polikoff -- President

Jack Zrecny -- Treasurer/Secretary

Absent:

Christy Chomsky - Vice President

Homeowners Present:

None

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

Jack Zrecny made a motion to approve the January 21, 2014 meeting minutes. Alan Polikoff seconded the motion. Motion passed unanimously.

Jack Zrecny made a motion to accept the proposal from Progressive Window Cleaning to wash the windows in the spring and fall for a total cost of \$3,500.00. Alan Polikoff seconded the motion. Motion passed unanimously.

The Board noted that they received an email from Christy Chomsky stating that she resigned, effective immediately.

A motion was made by Jack Zrecny to adjourn the meeting at 8:07p.m. Alan Polikoff seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Laurie Annable Property Manager Recording Secretary