

COROMANDEL TOWNHOME
ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD MEETING

July 22, 2014

Board Members Present:

Alan Polikoff -- President
Jack Zrecny --Treasurer/Secretary
Charlene Kunkel—Vice President

Alan Polikoff called the meeting to order at 8:03 p.m.

Jack Zrecny made a motion to approve the May 27, 2014 meeting minutes. Alan Polikoff seconded the motion. Motion passed unanimously.

Jack Zrecny made a motion to appoint Charlene Kunkel to fill the Board Member position resigned by Christy Chomsky until the November 2014 annual election. Alan Polikoff seconded the motion. Motion passed unanimously.

A motion was made by Jack Zrecny to accept the 2013 compilation as presented by Chris Nyborg, Nyborg & Company, Ltd. Charlene Kunkel seconded the motion. Motion passed unanimously.

A motion was made by Jack Zrecny to adjourn the meeting at 8:13p.m. Alan Polikoff seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Laurie Annable
Property Manager
Recording Secretary