

COROMANDEL TOWNHOME
ASSOCIATION
BOARD OF DIRECTORS MEETING
BOARD MEETING

July 23, 2013

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

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

Christy Chomsky made a motion to approve the May 28, 2013 meeting minutes. Alan Polikoff seconded the motion. Motion passed unanimously.

Alan Polikoff made a motion to ratify the acceptance of the insurance proposal as outlined by Trevor Pachis Agency, with American Family Insurance, in the amount of \$22,214.00 for 2013/2014. Christy Chomsky seconded the motion. Motion passed unanimously.

Alan Polikoff made a motion to publish a rule regarding Townhome Exterior Maintenance. This new rule will be reviewed and discussed at the September Board Meeting. Christy Chomsky seconded the motion. Motion passed unanimously.

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

Respectfully Submitted,

Laurie Annable
Property Manager
Recording Secretary