COROMANDEL TOWNHOME ASSOCIATION BOARD OF DIRECTORS MEETING BOARD MEETING

September 24, 2013

Board Members Present:

Alan Polikoff -- President

Christy Chomsky -- Vice President Jack Zrecny -- Treasurer/Secretary

Alan Polikoff called the meeting to order at 8:15 p.m.

Jack Zrecny made a motion to approve the July 23, 2013 meeting minutes. Christy Chomsky seconded the motion. Motion passed unanimously.

Jack Zrecny made a motion to publish the proposed 2014 budget. Christy Chomsky seconded the motion. Motion passed unanimously.

Christy Chomsky made a motion to adopt the Townhome Exterior Maintenance Rule published August 23, 2013. Jack Zrecny seconded the motion. Motion passed unanimously:

Christy Chomsky made a motion to ratify the approval of the proposal from Holton Brothers, Inc. Contractors in the amount of \$12,050.00 for tuck pointing of brick masonry on front entry columns and chimneys. Jack Zrecny seconded the motion. Motion passed unanimously.

Christy Chomsky made a motion to ratify the window treatment agreement dated August 30, 2013 with the owners of 353 Milford Road. Jack Zrecny seconded the motion. Motion passed unanimously.

A motion was made by Jack Zrecny to adjourn the meeting at 9:15 p.m. Christy Chomsky seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Laurie Annable Property Manager Recording Secretary