

**COROMANDEL UMBRELLA ASSOCIATION**  
**BOARD of DIRECTORS MEETING – ANNUAL MEETING**  
**November 19, 2013**

Board Members Present: Lila George  
Susie Chesler  
Howard Katz  
Jack Zrecny  
Stan Eckerling  
Alan Polikoff

Also Present: Laurie Anable, Property Manager  
Homeowners

1. Registration and Ballot Receipt. All proxy forms were presented at check-in.
2. Jack Zrecny called the meeting to order at 8:000.
3. The candidate was announced: Stan Eckerling
4. Candidate Introductions and Presentations
5. Call for Nominations from the Floor
6. Explanations of Voting Procedures
7. Final Call for Proxies
8. Vote
9. Close of Election
10. Announcement of Election Results : Stan Eckerling was elected by acclamation
11. Susie Chesler moved to adjourn the meeting.. The meeting was adjourned at 8:30.

Respectfully submitted,

Susie Chesler, Secretary