

Coromandel Community Associations 375 Kelburn Road Deerfield, Illinois 60015

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COROMANDEL CONDOMINIUM ASSOCIATION BOARD of DIRECTORS MEETING MONDAY JUNE 24, 2019 7:00 P.M.

Board Members Present:

Howard Katz

President

Joan Grossman

Vice President

Ed Mendelson

Director

Board Members Absent:

Venkata Ramani

Director

Marty Rabinovitz

Treasurer

- Meeting called to order.
- II. Introduction of the Board
- III. Approval of the minutes

Joan Grossman moved that the minutes of the March 25, 2019 Board meeting be approved, Ed Mendelson seconded the motion and it was unanimously approved.

IV. Financial Report

Howard Katz presented the financial statement for the association.

V. Management Report

Elevator Modernization Proposals

The condo board has hired an elevator consulting firm (Van Deusen & Assoc.) to review and recommend selection of the company to do the elevator modernizations. VDA has recommended that the association hire Thyssenkrupp to do the work. The board is awaiting presentation of the proposal.

New A/C Installation

New common area a/c units were installed at 431/432, 441/442.

Window Washing

The window washing of the condos has been completed.

The meeting was adjourned at 7:30 p.m.