



COROMANDEL

Coromandel Community Associations
375 Kelburn Road
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**COROMANDEL UMBRELLA ASSOCIATION
BOARD of DIRECTORS MEETING
MONDAY JUNE 24, 2019
7:30 P.M.**

Board Members Present:

Howard Katz	-	President
Alan Polikoff	-	Vice President
Al Gussis	-	Treasurer
Ed Mendelson	-	Director
Joan Grossman	-	Director

Board Members Absent:

Joe Ritacco	-	Director
Marty Rabinovitz	-	Director

I. Meeting called to order.

II. Introduction of the Board

III. Approval of the minutes

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

IV. Financial Report

Al Gussis presented the financial statement for the association.

V. Management Report

Road Striping & Curb Painting

Alan Polikoff moved that the proposal from Ace of Spray in the amount of \$1,115.00 be accepted for striping the roadway and painting curbs. The motion was seconded by Joan Grossman and unanimously passed.

Asphalt Repair

Ed Mendelson moved that the proposal from Asphalt Restoration in the amount of \$9,240.00 for doing 12 locations. The motion was seconded by Joan Grossman and unanimously passed.

The meeting was adjourned at 8:00 p.m.