



# COROMANDEL

Coromandel Community Associations  
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**COROMANDEL UMBRELLA ASSOCIATION  
BOARD of DIRECTORS MEETING  
MONDAY SEPTEMBER 23, 2019  
7:35 P.M.**

<b>Board Members Present:</b>	<b>Howard Katz</b>	-	<b>President</b>
	<b>Al Gussis</b>	-	<b>Treasurer</b>
	<b>Joan Grossman</b>	-	<b>Secretary</b>
	<b>Marty Rabinovitz</b>	-	<b>Director</b>
	<b>Ed Mendelson</b>	-	<b>Director</b>
	<b>Joe Ritacco</b>	-	<b>Director</b>
<b>Board Members Absent:</b>	<b>Alan Polikoff</b>	-	<b>Vice President</b>

**L. Meeting called to order.**

**II. Introduction of the Board**

**III. Approval of Minutes**

Marty Rabinovitz moved that the minutes from the June 24, 2019 Board meeting be approved, Ed Mendelson seconded the motion and it was unanimously approved.

**IV. Financial Report**

Al Gussis presented the financial statement for the association.

**V. Landscaping Report**

Kelly Abrams advised the board regarding a number of items involving landscaping.

**VI. Management Report**

- a. Soliciting proposals for additional sidewalk lighting
- b. There will be a budget meeting on October 21<sup>st</sup>
- c. Real Estate Tax Appeal information will be distributed to residents

**VII. Tax Appeal Contract**

Ed Mendelson moved that the contract to appeal the real estate assessment presented by Mayster & Chaimson Law LLC be accepted. Joe Ritacco seconded the motion and it was unanimously passed.

**VIII. Compilation Contract**

Joe Ritacco moved that the contract presented by Nyborg & Associates for the compilation of the 2019 association financials be approved. Joan Grossman seconded the motion and it was unanimously passed.

**IX. Adjournment**

The meeting was adjourned at 7:55 P.M.