



COROMANDEL

Coromandel Community Associations

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COROMANDEL UMBRELLA ASSOCIATION

BOARD of DIRECTORS MEETING

MONDAY NOVEMBER 25, 2019

7:30 P.M.

Board Members Present:	Howard Katz	-	President
	Alan Polikoff	-	Vice President
	Al Guss	-	Treasurer
	Joan Grossman	-	Secretary
	Ed Mendelson	-	Director
	Marty Rabinivitz	-	Director
Board Members Absent:	Joe Ritacco	-	Director

- I. Meeting called to order
- II. Introduction of the Board
- III. Approval of November 26, 2018 Board of Directors Meeting Minutes
- IV. Treasurer's Report
Reserves: \$ 490,576.85
- V. Discussion of 2020 Operating Budget
- VI. Adoption of 2020 Operating Budget
Motion - Al Gussis

Second - Alan Polikoff

Votes Yes 6 No 0
- VII. Adjournment at 7:50 p.m.