



COROMANDEL

Coromandel Community Associations

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COROMANDEL UMBRELLA ASSOCIATION

BOARD of DIRECTORS MEETING

WEDNESDAY DECEMBER 18, 2019

6:00 P.M.

Board Members Present:
Alan Polikoff
Ed Mendelson
David Loughnane
Julie Rogers
Venkata Ramani
Laura Gerber

Board Members Absent: Al Gussis (present via phone)

- I. Meeting called to order
- II. Introduction of the Board
- III. Selection of the Officers for 2020

Al Gussis by phone nominated Alan Polikoff for President
Ed Mendelson seconded the motion
The Board unanimously approved

Laura Gerber nominated Ed Mendeldson for Vice President
Julie Rogers seconded the motion
The Board unanimously approved

Alan Polikoff nominated Al Gussis for Treasurer
Julie Rogers seconded the motion
The Board unanimously approved

Alan Polikoff nominated David Loughnane for Secretary
Venkata Ramani seconded the motion
The Board unanimously approved

**Umbrella Board Meeting
December 18, 2019**

IV. Sewer Proposal

After a lengthy discussion of the situation it was decided to appoint a committee to investigate further the proposal and possible alternatives before moving forward. The committee will consist of :

**Alan Polikoff
Ed Mendelson
David Loughnane
Stuart Packer**

V. Indoor Pool Repair Proposal

The heat exchanger on the boiler for the indoor pool has a large crack and needs to be replaced. More investigation will be needed before a final decision is reached. Jim was given the authority to look into the matter further and decide the appropriate course of action.

VI. Adjournment

The meeting was adjourned at 6:55 p.m.