



COROMANDEL

Coromandel Community Associations

375 Kelburn Road

Deerfield, Illinois 60015

Phone (847) 317-9436 • Fax (847) 317-9456

Minutes for the Coromandel Townhome Board of Directors Meeting on December 3, 2020

This meeting was conducted electronically because of the COVID pandemic. In attendance (by Zoom) were Mike Horvitz, David Loughnane, and Alan Polikoff, along with Manager Margaret O'Brien and multiple residents. It was noted there was some technical difficulty for Ms. O'Brien's connection.

The meeting was called to order by President Alan Polikoff at 6:02 p.m. Mr. Polikoff announced that based on a communication he had received from HOA (homeowners association) attorney Michael Kim, it was not necessary for the Townhome HOA. It was suggested by Mr. Polikoff, and agreed by all Board members, that the three essential officers to be elected were: President, Treasurer and Secretary.

It was requested by Mr. Loughnane that all communications from and to the HOA attorney to be provided to all Board members contemporaneously with the communication.

Mr. Polikoff opened the discussion for nominations for President. Mr. Horvitz nominated Mr. Polikoff; Mr. Polikoff seconded. No additional nominations were made and after discussion Mr. Polikoff was elected President by Mr. Horvitz and Mr. Polikoff voting "yes" and Mr. Loughnane "no".

Nominations continued by Mr. Polikoff nominating Mr. Horvitz as Treasurer; this was seconded by Mr. Loughnane. No additional nominations were made, and Mr. Horvitz was elected Treasurer unanimously.

Nominations were completed by Mr. Horvitz nominating Mr. Loughnane as Secretary. No additional nominations were made, and Mr. Loughnane was elected Secretary unanimously.

The final item of business conducted was appointment of one additional member from the Townhome Board of Directors to the Umbrella Board of Directors (the Townhome HOA is entitled to the appointment of two of its Board members to the Umbrella Board, and Mr. Loughnane's term would not be completed for an additional year). Mr. Polikoff asked Mr. Loughnane if he would give up his remaining term on the Umbrella Board; Mr. Loughnane indicated he wished to complete his term on the Umbrella Board. Mr. Polikoff appointed himself as the remaining Townhome Board representative to the Umbrella Board. The result is that Mr. Loughnane and Mr. Polikoff are the two Townhome Board representatives to the Umbrella Board of Directors for 2021.

The meeting was adjourned by agreement at 6:16 p.m.