



COROMANDEL

Coromandel Community Associations

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COROMANDEL TOWNHOME ASSOCIATION

ANNUAL BOARD of DIRECTORS MEETING

MONDAY, NOVEMBER 23, 2020

MINUTES

Board Members Present:	Alan Polikoff	-	President
	David Loughnane	-	Vice President
	Myron Horwitz	-	Treasurer

- I. Meeting called to order at 8:02
- II. Introduction of the board
- III. Approval of the 2021 Townhome budget
 - a. Motion made by Myron Horwitz, second by David Loughnane, unanimously approved.
- IV. Approval of the November 25, 2019 Annual Meeting Minutes
 - a. Motion made by David Loughnane, seconded by Myron Horwitz, unanimously approved.
- V. Call for nominations from the floor.
- VI. Final Call for Proxies
- VII. Open Forum
 - a. The following items were discussed:
 - Rules about distribution of emails
 - Coromandel website developments
 - E-mail Blasts/Electronic Communication
 - Solarium Expense and where it falls for 2021 budget
 - Annual report/Compilation
 - General Maintenance (concrete, foundations & water seepage, water under ceilings)
- VIII. Vote
- IX. Election Results
 - Alan Polikoff – 55.74%
 - Marina Swentin – 44.26%

The candidate with the highest percentage of votes will be elected to the 2021 Coromandel Townhome Board.

- X. Adjournment at 9:21pm