

COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION. INC
10777 W Sample Rd, Coral Springs, Fl

MINUTES OF
Special Members Reserves and Annual Budget Meeting at 7:00PM
on
Monday, December 16, 2019

Call to Order:

The meeting of the board of directors of Country Club Tower of Coral Springs was called to order by President Jerry Rubin at 7:00pm in the building lounge on Monday, December 16, 2019.

Roll Call:

Board members that were in attendance: Jerry Rubin, President, Katie Singer, Treasurer John McDonnell, Member at large, Marie Pillitteri.

A copy of proof of notice of this meeting is in the office.

The reading and approval of the minutes of the last meeting were postponed for a later date.

The treasurer, communications, officers, and committee reports, along with the unfinished and new business and announcements will also be postponed.

The reserve voting process is continuing. When the voting is complete, the results will be announced. Katie Singer and Cynthia Valdez, will tally the votes.

Discussion Commenced:

Today's vote is to determine the 2020 reserve fund contribution and to carry forward any operating overage into the 2020 budget.

In additionally, the original electric panel and conduits running from panel to roof fans were in disrepair and were replaced.

Jerry Rubin announced voting results:

Voters Present: 40, Proxies: 90 Void Ballots: 1 Total: 131

Modified Reserves: Yes: 129 No: 1

Waived Reserve Requirement: Yes: 0 No: 0

Transfer excess assessments to the 2020 budget: Yes: 129 No: 0

Adjournment:

Meeting adjourned at 8:30p.m.

Submitted:

Cynthia Valdez for Marie Pillitteri, Secretary