

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

MINUTES OF
The Board Meeting of the Association at 7:30p.m.
on
Tuesday, January 25, 2022, via Zoom

Call to Order:

The Annual meeting of the Board of Directors of Country Club Tower of Coral Springs was called to order by President Jerry Rubin at 7:30pm via Zoom in Florida.

Roll Call:

Board Members in attendance via zoom in Florida were Katie Singer, Vice President and Treasurer, Dan Prudhomme member at large, Dorothy Izone Secretary and John McDonnell was absent. Dr. Mason, Chairman of the Covid-19 committee and Joe Sharkin, Co-Chairman, Covid-19 committee and 26 residents participated.

Minutes of January 6, 2022, meeting was read and accepted as submitted. Katie Singer seconded the motion.

Pursuant to Florida law, Jerry Rubin, president reported an election of the directors of the socation is not required, since the number of persons wishing to run for the board is equal to the number of vacancies to be filled. The board will remain the same. Jerry Rubin president, Katie singer vice president and treasurer, Dorothy Izone Secretary, Dan Prudhomme and John McDonnell members at large and Joe Sharkin assistant to the board.

Officers Report:

Jerry Rubin, president informed residents that a warning sign was placed outside every trash room door to control what is left inside. He reminded everyone that cardboard boxes of all sizes must be flattened and brought to the first-floor trash room to be disposed of.

Treasurer Report: None given

Long-Term Liabilities

The Small Business Administration hurricane loan balance remains approximately \$352,000.

Committee Reports:

Dr. Mason reported new cases of are declining and the speaker reports may be stopped. A form will be put in your in-house box for you to vote on: to continue or stop. However, remember all rules still apply.

Admissions:

Jerry Rubin Reported
83.25 residents over 55
16.27 residents under 55
50 rentals
1 sale
0 application pending

New Business:

Jerry Rubin, the president made a motion to approve Joe Sharkin, assistant to the board. The board voted unanimously to accept. Katie singer, second emotion.

Open Forum:

Dr. Mason congratulated the board of directors for a great job.

Jerry Rubin, explain if your patio wall has a crack, please call Hector to check. If crack is inside the patio wall owner is responsible, to repair, wall crack must be on the outside for the building to repair.

Jerry thanked the board members, Joe Sharkin and all the volunteers for all their help.

Meeting adjourned at 8:30p.m. by Jerry Rubin and Katie Singer seconded the motion.

Respectfully submitted,

Dorothy Izone, Secretary