

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, March 8, 2022, via Zoom

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 7:30pm 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 member at large. Dr. Mason, Chairman of the Covid-19 committee and Joe Sharkin, Co-Chairman, Covid-19 committee and 26 residents participated.

Minutes of January 25, 2022, meeting was read and accepted as submitted. Katie Singer seconded the motion.

Jerry Rubin, President took a moment to express everyone's deepest sympathy with the passing of everyone friend Thelma Helfant of unit 608.

Treasurer Report:

Profit and Loss

As of February 28, 2022, the Profit and Loss report shows Total Income \$297,792, Total Expenses \$287,860, and Net Income \$9,932.

Operating Accounts = \$126,758; Lease Deposits = \$103,606.

Reserves

Capital Expenditures/Deferred Maintenance Reserves = \$10,421

Contingency Reserves = \$417,069

Long-Term Liabilities

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

Committee Reports:

Dr. Mason reported very good news, no mask in common areas for residents. Mask to be worn when in elevators if someone else is in there also. Dr. Mason reminded everyone to continue to be careful even if you have been fully vaccinated.

Admissions:

Jerry Rubin Reported
83.25 residents over 55
16.75 residents under 55
49 rentals
1 sale
1 rental application pending

New Business:

Jerry Rubin explained new rules with and additional occupant. They must agree to pay maintenance and register their car to this address 10777 W sample Rd, Coral Springs, FL 33065, and apartment number.

Residents were reminded they must have parking sticker in their rear window and park in assigned spot only, And no speeding in parking lot.

Residents were also reminded about the new camera system and trash rooms, no plastic bags filled with bottles and jars in blue bucket, plastic bags go down the chute a service fee will be charged to those not obeying trash room rules.

Residents were reminded to please lock their bikes in the bike rack.

Loretta Pisano reported residents must fill out a form before leaving building for an extended time. The form is available at the security desk. Also, important to leave a key with a friend or neighbor or arrange with maintenance for a fee. Also, to leave a note for the mailman when going away.

The building has experienced a very good costly bill with plumbing, because of wipes being flushed down the toilet and grease plugging up the drains. A note will be put in every unit in house box addressing this problem.

Jerry will continue to have zoom board meetings for now.

Bunny Pennypacker reported the shopping carts are very dirty and will be pressure cleaned soon.

Several residents are having trouble with the new fiber optics, Blue Stream will be in the building on March the 17th 2022, from 2:00 PM to 3:00 PM to answer any questions.

Meeting adjourned at 8:45p.m. by Jerry Rubin and Katie Singer seconded the motion.

Respectfully submitted,

Dorothy Izone, Secretary