

COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION,
INC.

10777 W Sample Rd, Coral Springs, FL

MINUTES OF

The Board Meeting of the Association

Tuesday, December 17, 2025, 7:30 p.m. 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 7:30 p.m. via Zoom in Florida.

Roll Call:

Board members in attendance via Zoom were Jerry Rubin, President; Don Davis, Vice President; Arlene Rubin, Treasurer; Noreen DaRu Minichiello, Secretary; Magdalia Aldea, Member at Large; Dr. Mason, Covid-19; Joe Sharkin and Dorothy Izone as assistants to the Board.

Minutes Approval:

Minutes of the October 21, 2025 board meeting were read and accepted. Joe Sharkin seconded the motion of acceptance.

Officer's Reports:

Jerry Rubin gave detailed report of CCT accounts. Vote on budget and reserve – 147 yes and 3 no – verified by Loretta, Joe and Elyce.

Committee Reports:

Unfinished business inspection – 50 year – approved and accepted by Coral Springs Building Department. – Certified budget accepted by the Board.

Admissions:

Over 55 – 86% - under 55 – 11% - 96.86 accepted.

Thank you to Elyce (office work), Thank you to Jerry for running the building well. Thank you to Arlene for being Treasurer. Sandy Lobel thanked Noreen (for decorating) and Sandy (for events).

Jerry thanked Dr. Mason for past and current help and also Joe Sharkin for his dedication to CCT.

New Business:

Insurance – Dec. 28th – new policy - \$387,000 – 5% deductible – Building insured for 44 million dollars... Board accepted as new insurance.

Open Forum:

Rolf had questions re: budget. Dr. Mason answered and recommended Rolf sit with him to answer all questions he may have with reference to the budget and proxy.

Adjournment:

With no further business to discuss, the meeting was adjourned at 7:55 p.m. was recorded and on the website.

Respectfully submitted by:
Noreen DaRu Minichiello, Secretary