

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
September 13, 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 were Jerry Rubin, President; in Florida were Katie Singer, Vice President and Treasurer, 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 13 residents participated.

Minutes of May 24, 2022, meeting was read by Jerry Rubin and accepted as submitted by Katie Singer, Vice President.

Treasurer Report:

Profit and Loss

As of August 31, 2022, the Profit and Loss report shows Total Income \$925,293, Total Expenses \$868,392, and Net Income \$83,377.

Operating Accounts = \$131,848; Lease Deposits = \$53,178.

Reserves

Capital Expenditures/Deferred Maintenance Reserves = \$17,944

Contingency Reserves = \$417,443

Long-Term Liabilities

The Small Business Administration hurricane loan balance is \$352,059.

Committee Reports:

Covid 19

Dr. Mason discussed new covid variants.

Hurricane:

Joe Sharkin discussed hurricane preparedness for inclement weather.

Admissions: Jerry Rubin Reported

80.38% over 55

18.18% under 55

48 rentals – 2 available

4 Sales

1 Application pending

New Business:

- Pool completion
- New chairs and tables
- Pool hours 9am – 6 pm
- Parking stickers
- Realtor appointment showings
- New gates outside at night
- No smoking within 25ft of building
- Shut of vehicle engine, when parked in receiving unloading area
- Service request forms
- Special Assessment payments

Open Forum:

No items were discussed.

Adjournment:

Jerry made a motion to adjourn the meeting at 8:00 PM, Katie Singer second the motion.

Respectfully submitted,

Tammy Haynes, Manager