

COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION, INC.

10777 W Sample Rd, Coral Springs, FL

MINUTES OF

The Board Meeting of the Association

Tuesday, August 1, 2023, 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.

**Quorum:**

A quorum of the Board was present with Jerry Rubin, President; Katie Singer, Vice President and Treasurer; Dorothy Izone, Secretary; and Don Davis, member at large. John McDonnell, member at large absent.

**Minutes Approval:**

Jerry Rubin made a motion to approve the Minutes of the Tuesday, May 23, 2023 Board Meeting. This was seconded by Katie Singer and approved unanimously.

**Reports:**

Reports were read by the President, Vice President and Treasurer and also the following Committees: Covid 19, admissions and hurricane.

**New Business:**

**Approval by Country Club Tower to Republication of Article XXVI(I) of the Declaration regarding “Housing for Older Persons” restrictions.**

Jerry Rubin, President made a Motion to approve the Republication of Article XXVI(I) of the Declaration regarding “Housing for Older Persons” restrictions to assure at least one (1) person fifty-five (55) years of age or older must permanently occupy a unit, and no unit may be permanently occupied by an individual under the age of eighteen (18). Katie Singer, Vice President and Treasurer seconded the motion, the Board voted unanimously in favor.

**Open Forum:**

The floor was opened to everyone present on Zoom, all questions and concerns were addressed.

**Adjournment:**

With no further business to discuss, the meeting was adjourned 9:15 p.m.

Respectfully submitted by Dorothy Izone,  
Secretary