

COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION, INC.

10777 W Sample Rd, Coral Springs, FL

MINUTES OF

The Board Meeting of the Association

Tuesday, November 13, 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.

Minutes Approval:

Jerry Rubin made a motion to approve the Minutes of the October 3, 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:

Jerry Rubin discussed the Joint Special Membership Meeting for Monday, December 18, 2023

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 8:20 p.m.

Respectfully submitted by Dorothy Izone,
Secretary

** Jerry wished everyone a happy and healthy Thanksgiving.