

COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION. INC
10777 W Sample Rd, Coral Springs, FL

MINUTES OF
The Board Meeting of the Association at 7:30PM
on
Tuesday, January 28, 2025, via Zoom

Call to Order:

The Annual 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 Don Davis, Vice President, Arlene Rubin, Treasurer, Dorothy Izone, Secretary and Noreen DaRu Minichiello, member at large. Dr. Dan Mason, COVID-19, Joe Sharkin, patios. More than 37 residents participated.

Minutes Approval

Minutes of the December 16, 2024 meeting was read and accepted as submitted. Arlene Rubin seconded the motion of acceptance.

Confirmation of Mailing:

Elyce Fischer, CCT office secretary confirmed the mailing of Notice of Meeting. Pursuant to the Florida law, Jerry Rubin, President reported an election of the directors of the association is not required, since the number of persons wishing to run for the board is equal to the number of vacancies to be filled. The board will be as follows: Jerry Rubin, President; Don Davis, Vice President; Arlene Rubin, Treasurer; Dorothy Izone Secretary; Noreen DaRun, member at large, the Board voted to have Joe Sharkin stay as Assistant to the Board.

Officer's Reports:

Jerry Rubin, President, gave the Treasurer's Report.

Committee Reports:

Dr. Dan Mason reported on COVID-19, Joe Sharkin reported on the progress of the balconies; the screens are being replaced. Also, the City of Coral Springs and Zoning has signed off and the permit has been closed. Noreen DaRu Minichiello thanked Sandra Shaff and Kathleen Schaffer for the terrific job with the rummage sale. The ladies have many ideas for the CCT Social, but will need volunteers, give her a call.

New Business:

Jerry Rubin said the A/C in the lounge is 50 years old and must be replaced. The Board is in the process of figuring out how to finance it.

Open Forum:

Sandy Lobel thanked all past and present Board of Directors for a job well done..

Adjournment:

Meeting adjourned at 8:05p.m. by Jerry Rubin and Carolyn Ross seconded the motion.

Respectfully submitted,
Dorothy Izone, Secretary