

COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION, INC.
10777 W Sample Rd, Coral Springs, FL
MINUTES OF
The Board Meeting of the Association
Tuesday, May 23, 2023, 7:30p.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 7:30pm via Zoom.

Quorum:

A quorum of the Board was present with Jerry Rubin, President; Katie Singer, Vice President and Treasurer; Dorothy Izone, Secretary; and John McDonnell, member at large. Don Davis, member at large was not present.

Minutes Approval:

Jerry Rubin made a motion to approve the Minutes from the April 4, 2023 Board Meeting. This was seconded by Katie Singer and approved unanimously.

Reports:

Reports were read by the Treasurer and the following Committees: Covid 19 and Admissions.

New Business:

Approval of Country Club Tower to assess owners \$450,000 in a special assessment.

Jerry Rubin made Motion to approve the Association establishing a \$450,000 special assessment for the purpose of funding projected budget shortfalls due to insurance and payroll increases; fire pump replacement; bike enclosure; interior painting of doors and walls; receiving doors; and other extraordinary repairs or replacements. This was seconded by Katie Singer, and the motion was approved unanimously.

Open Forum:

The floor was opened to owners present and all questions and concerns were addressed.

Adjournment:

With no further business to discuss, the meeting was adjourned 9:05 PM.

Respectfully submitted by Dorothy Izone,
Secretary