

SPECIAL MEMBERS RESERVES and ANNUAL MEETING

Monday, December 16, 2024 @ 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 in Florida.

Roll Call:

Board members in attendance via Zoom were Jerry Rubin, President; Don Davis, Vice President; Arlene Rubin, Treasurer; Dorothy Izone, Secretary; Dr. Mason, Covid-19; Joe Sharkin, patios; and more than 29 residents participated. Noreen DaRu Minichiello, member at large was absent.

Minutes Approval:

The minutes of the November 19, 2024, board meeting was read and accepted. Joe Sharkin seconded the motion of acceptance.

Committee Reports:

Jerry Rubin, President gave the Treasurer's report and admissions; Dr. Mason, Covid-19; Joe Sharkin – the progress of the patios.

Budget Reports:

Jerry Rubin, President, confirmed proof of notice was both mailed and posted in the lobby, also confirmed the appointment of inspectors; Joe Sharkin, Chairman; with Elyce Fischer, Susan Blank and Loretta Pisano counting the votes on partial funding of reserves.

128 Legal Ballots	2 Void
130 Total	
#1 Yes – 126	No 2
#2 Yes – 128	No 0

The 2025 budget was approved unanimously by the Board.

The law requires all reserves to be fully funded unless residents vote against it.

New Business:

Jerry Rubin, President reminded everyone, December 19th at 2:00pm is the last time papers can be put in to run for the board. January 6, 2025 will be candidates night. Joe Sharking will be Chairman. There are two (2) openings. January 28th will be the election and annual meeting.

Open Forum:

Dr. Mason explained “fully funded” in detail.

Adjournment:

With no further business to discuss, the meeting was adjourned at 8:00 p.m. The motion to adjourn was seconded by Joe Sharkin.

Respectfully submitted by:
Dorothy Izone, Secretary