

**MINUTES OF
The Board Meeting of the Association
Monday, August 19, 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 Boston.

Roll Call:

Board Members in attendance via Zoom were Jerry Rubin, President; Arlene Rubin, Treasurer; Don Davis, Vice President; Dorothy Izone, Secretary; Dr. Mason, Chairman of the Covid-19 Committee; Joe Sharkin, Co-Chairman of Covid-19 and more than 49 residents participated.

Due to the passing of John McDonnell, member at large, a motion was made by Jerry Rubin, President, to replace the balance of John McDonnell's term with Maureen Minichiello. The Board voted unanimously and in favor.

Minutes Approval:

Minutes of the May 6, 2024 meeting was read and accepted. Joe Sharkin seconded the motion of acceptance.

Committee Reports:

Reports were given by President Jerry Rubin, Dr. Mason and Joe Sharkin for Treasurer, Covid-19, Admissions, Hurricane and CCT Newsletter.

New Business:

It is now a requirement that **ALL** Board Members must take a 4-hour class to be on the Board. On November 8th, one lawyer will be coming to CCT to give the class. Anyone who is an owner and interested in coming on the Board is welcome.

Open Forum:

The floor was opened to everyone present in the Zoom meeting. all questions and concerns were addressed.

Adjournment:

With no further business to discuss, the meeting was adjourned 8:45 p.m.

Respectfully submitted by Dorothy Izone,
Secretary