

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 23, 2024, 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, Dorothy Izone, Secretary and John McDonnell, member at large. Due to the retirement of Katie Singer, Vice President and Treasurer, Don Davis accepted the Vice President position. Jerry Rubin will handle the Treasurer's position for now.

Minutes of December 15, 2022, meeting was read and accepted as submitted. Katie Singer 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 and Acting Treasurer; Don Davis, Vice President; and Dorothy Izone Secretary, John McDonnell member at large, and Joe Sharkin, Assistant to the Board.

Committee Reports:

Reports were read by the President and the following committees: COVID-19; Admissions and Holiday Fund.

Open Forum:

The floor was open to everyone present in the ZOOM. All questions and concerns were addressed.

Adjournment:

Meeting adjourned at 8:00p.m. by Jerry Rubin and Joe Sharkin seconded the motion.

Respectfully submitted,
Dorothy Izone, Secretary