

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

MINUTES OF
The Board Meeting of the Association at 7:30p.m.
on
April 2, 2024, 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 in Florida.

Roll Call:

Board Members in attendance via zoom were Jerry Rubin, President, Don Davis, Vice President, Arlene Rubin, Treasurer, Dorothy Izone Secretary and John McDonnell, member at large. Dr. Mason, Chairman of the Covid-19 committee and Joe Sharkin, CoChairman, Covid-19 committee and 64 residents participated.

Minutes of the Tuesday, March 5, 2024, meeting was read by Jerry Rubin and accepted as submitted. Dottie Izone, Secretary seconded the motion of acceptance.

Committee Reports:

After mild discussion, in reference to the \$400,000 special assessment for the purpose of funding budget shortfalls due to insurance, payroll increases, patio walls and other extraordinary repairs or replacements. The board voted unanimously to pass the \$400,000 special assessment.

Other reports were read by the following committees: Treasurer, Admissions and Covid-19. Jerry Rubin, President made a motion to allow resident to pay the special assessment in 1 lump sum or 5 payments (monthly) starting May 1, 2024. The Board voted unanimously in favor.

Open Forum:

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

Adjournment:

Jerry Rubin made a motion to adjourn the meeting at 9:15 PM, Joe Sharkin seconded the motion.

Respectfully submitted,
Dorothy Izone, Secretary