COUNTRY CLUB TOWER OF CORAL SPRINGS ASSOCIATION, INC. 10777 W Sample Rd, Coral Springs, FL MINUTES OF The Board Meeting of the Association Tuesday, November 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 Florida.

Roll Call:

Board members in attendance via Zoom were Jerry Rubin, President; Don Davis, Vice President; Arlene Rubin, Treasurer; Dorothy Izone, Secretary; Noreen DaRu Minichiello, Member at Large; Dr. Mason, Covid-19; Joe Sharkin, Hurricane; and more than 25 residents participated.

Minutes Approval:

Minutes of the October 8, 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, All patios painted and will now start with new screens.

New Business:

Friday – the Fire Dept. will hold a class in AED at 3:00PM in the lounge.

Board Certification was a big success. The Board was told they do a great job.

The T.V. Monitor is up and running in the lobby in front of the security desk.

Jerry informed residents with dogs to please clean up after the dog, otherwise could lead to a stiff fine.

Lights are being left on in storage and laundry rooms.

The new garbage rules are as follows: no longer recycling of bottles, soda cans and small glass jars. Large glass containers must be brought to the first floor.

Please do not touch packages until the guard has recorded them.

Open Forum:

Proxies must be signed, voted on and returned soon to modify the budget.

Noreen and Dottie reminded everyone to please be generous and give to the Employee Holiday Fund.

The floor was open to everyone present on Zoom, No one had any questions.

Adjournment:

With no further business to discuss, the meeting was adjourned at 9:10 p.m. The motion to adjourn was seconded by Noreen DaRu Minichiello.

Respectfully submitted by: Dorothy Izone, Secretary