

**COROMANDEL UMBRELLA CONDOMINIUM ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
November 28, 2023**

An open meeting of the Board of Directors of the Coromandel Umbrella Condominium Association was held via video conference on Tuesday, November 28, 2023 in accordance with the By-Laws.

Board Members Present: Philip Fine, President
Frank Glickman, Vice President
Sylvia Dresser, Secretary
Howard Katz, Treasurer
Thomas Schmiedigen, Director
Barry Cherney, Director
Stuart Packer, Director

Also Present: Steven Perna, Property Manager, Braeside Condo Management
Morgan Smith, Assistant Property Manager
Lisa Geniesse, Recording Secretary, Desktop Express
Homeowners

CONFIRMATION OF QUORUM

The meeting was called to order at 7:19 p.m. A quorum of Board members was present.

ELECTION OF BOARD MEMBERS

Upon motion unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to approve the following members as officers:

- President: Philip Fine
- Vice President: Frank Glickman
- Secretary: Sylvia Dresser
- Treasurer: Howard Katz

2024 MEETING DATES

Upon motion made by Howard Katz, seconded by Frank Glickman and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to approve the 2024 meeting dates as follows:

- January 30, 2024
- March 26, 2024
- May 28, 2024
- July 30, 2024
- August 27, 2024
- September 24, 2024
- October 22, 2024
- November 21, 2024 – Annual

RENEWAL OF COMMITTEES

Upon motion made by Frank Glickman, seconded by Barry Cherney and carried with a 6-1-0 vote with Sylvia Dresser opposing, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to approve the renewal of all committees and members from 2023 for the 2024 term.

ADJOURNMENT

Upon motion made by Philip Fine, seconded by Howard Katz and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to adjourn the meeting at 7:32 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date