

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

An Annual Meeting of the Members 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 Mana
Morgan Smith, Assistant Property Manager
Lisa Geniesse, Recording Secretary, Desktop Express
Homeowners

CONFIRMATION OF QUORUM

The Annual Meeting was called to order at 7:17 p.m. A quorum of Board members was present.

APPROVAL OF MINUTES

The minutes from the November 15, 2022 annual meeting were reviewed.

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

RESOLVED to approve the minutes from the November 15, 2022 Annual Meeting as presented.

APPROVAL OF THE 2024 PROPOSED BUDGET

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 proposed budget as presented.

ELECTION RESULTS

Stuart Packer was voted in to become the Manor Homes Representative for a one-year term.

Management certified that 74.14% of residents of the Manor Homes voted, a quorum, so the election was valid.

ADJOURNMENT

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

RESOLVED to adjourn the Annual Meeting at 7:19 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date