

**COROMANDEL TOWNHOME ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 28, 2023**

The Annual Meeting of the Board of Directors of the Coromandel Townhome Association was held via video conference on Tuesday, November 28, 2023 in accordance with the By-Laws.

Board Members Present: Barry Cherney
Philip Fine
Richard Lauter

Also Present: Steven Perna, Property Manager, Braeside Condo Mgmt.
Morgan Rae Smith, Asst. Property Manager, Braeside Mgmt.

CALL TO ORDER

The meeting was called to order at 6:08 p.m. Roll call was taken as noted above and a quorum present.

ELECTION OF OFFICERS

Upon motion made by Philip Fine, seconded by Barry Cherney and unanimously carried, the Board of Directors of the Coromandel Townhome Association

- RESOLVED** to appoint the following:
- Barry Cherney to Board President
 - Philip Fine as Treasurer
 - Richard Lauter as Board Secretary

APPOINTMENTS TO THE UMBRELLA BOARD

Barry Cherney nominated himself and Philip Fine to be appointed to the Umbrella Board.

2024 BOARD MEETING DATES

January 18, March 15, May 17, July 12, August 9, September 13, October 16 and November 28 (annual meeting).

OPEN FORUM

An Open Forum was held. Questions from various homeowners were addressed.

ADJOURNMENT

Upon motion made by Barry Cherney, seconded by Philip Fine and unanimously carried, the Board of Directors of the Coromandel Townhome Association

RESOLVED to adjourn the annual meeting at 6:18 p.m. with no further business to discuss.

Respectfully submitted,

Board Secretary / Date