

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

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

Board Members Present: Howard Katz, President
Frank Glickman, Vice President
Thomas Schmiedigen, Treasurer
Sylvia Dresser, Secretary

Board Members Absent: David Buffen, Director

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

CONFIRMATION OF QUORUM

The meeting was called to order at 6:52 p.m. A quorum of the Board was present.

ELECTION OF BOARD MEMBERS

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

RESOLVED to approve to continue with the same Board positions as follows:

- President: Howard Katz
- Vice President: Frank Glickman
- Secretary: Sylvia Dresser
- Treasurer: Thomas Schmiedigen
- Director: David Buffen

2024 MEETING DATES

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

RESOLVED to approve the 2024 Board meeting dates except the annual meeting date (pending Master HOA meeting) listed below:

- January 23, 2024
- March 19, 2024
- May 21, 2024
- July 23, 2024
- August 20, 2024
- September 17, 2024
- October 15, 2024

ADJOURNMENT

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

RESOLVED to adjourn the meeting at 6:58 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date