

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

The Annual Meeting of the Members 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 Annual Meeting was called to order at 6:46 p.m. A quorum of the Board was present.

APPROVAL OF MINUTES

The minutes from the November 15, 2022 Annual Meeting and November 15, 2023 open meeting were reviewed.

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

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

APPROVAL OF THE 2024 PROPOSED BUDGET

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

RESOLVED to approve the 2024 proposed budget as presented.

ELECTION RESULTS

Candidates Frank Glickman, Howard Katz and Thomas Schmiedigen were re-elected as follows:

- Frank Glickman for a two-year term
- Sylvia Dresser for a two-year term
- David Buffen for a two-year term

Management certified that 44.21% of the owners voted in the election, which is a quorum and validates the election.

ADJOURNMENT

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

RESOLVED to adjourn the Annual Meeting at 6:51 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date