



COROMANDEL

Coromandel Community Associations
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Coromandel Umbrella Association Special Meeting 12-15-21

The special meeting of the Board of Directors of the Coromandel Umbrella Association was held on Wednesday, Dec. 15, 2021 via Zoom.

Board Members Present:

Laura Gerber, President
Ed Mendelson, Vice President
Thomas Schmiedigen, Treasurer
Philip Fine, Secretary
Steve Katz, Director
David Loughnane, Director (status undetermined)
Alan Polikoff, Director (status undetermined)

Director Board Members Absent: Stefanie Nagelbach

Also Present: Steven Perna, Property Manager, Braeside Condo Management, Morgan Lood, Assistant Property Manager

I. Call to order

Laura Gerber called the meeting to order on December 15 at 6:30 p.m.

II. Discussion of Umbrella Board directors

Ms. Gerber opened the meeting by discussing David Loughnane's status as an Umbrella Board member. Mr. Fine stated when reviewing the video of the 11-30-21 Annual Meeting he did not hear a second to the motion to remove Mr. Loughnane from the Umbrella Board. Thomas Schmiedigen stated he had seconded that motion. Ms. Gerber then read Michael Kim's legal opinion regarding the removal of Mr. Loughnane as one of the two Townhome Association Board members to the Umbrella Board and Mr. Polikoff's status as an Umbrella Board member.

Mr. Kim's legal opinion stated a director remains on the Umbrella Board as long as his/her term as an elected board member when appointed to the Umbrella Board. For example, if

Mr. Polikoff was appointed to the Umbrella Board when he was elected to a two-year term on the Townhome Board, then according to Mr. Kim's opinion, that length of time is the same period he could serve on the Umbrella Board.

Mr. Loughnane stated that he disagreed with this decision and while he did not want to spend the Townhome Association money on a legal opinion, he wanted to take this matter up at the next Townhome meeting where he felt it should be discussed.

After some discussion among board members, Ms. Gerber made a motion to send this matter back to the Townhome board. Steve Katz seconded the motion, which passed unanimously.

Mr. Polikoff wanted to know if he was still on the Umbrella Board and Ms. Gerber stated she thought he was even though no motion to remove Mr. Loughnane had passed.

III. Beardown

The next item on the agenda was Beardown, the company that handles the maintenance for the Umbrella Board. It was recently discovered the principal of that company had criminal convictions in 1995, 1997, 2013 and 2015. A letter was sent to Coromandel residents with this information and a notice that Beardown was being terminated on January 3, 2022.

Mr. Perna indicated that he should have a new maintenance company by that time.

IV. Adjournment

Ed Mendelson made the motion to adjourn the meeting, which was seconded by Mr. Katz. The meeting was adjourned.

Submitted by Philip Fine Secretary