



# COROMANDEL

Coromandel Community Associations

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## Special Meeting 2-18-2022

A special meeting of the Board of Directors of the Coromandel Umbrella Board was held on Friday, February 18, 2022 via Zoom.

### Board Members Present:

Laura Gerber, President

Ed Mendelson, Vice President

Thomas Schmiedigen, Treasurer

Philip Fine, Secretary

Stefanie Nagelbach, Director

David Loughnane, Director

Alan Polikoff, Director

Director Board Members Absent: Steve Katz

Also Present: Steven Perna, Property Manager, Braeside Community Management, Morgan Smith, and Assistant Property Manager

### **I. Call to Order**

Laura Gerber, President, called the meeting to order at 8:30 am.

### **II. Roll Call for Quorum**

A quorum was present

### **III. Jacuzzi Repair Proposal**

The only item on the agenda was Platinum Pool Company's proposal to fix the jacuzzi for \$14,300.00. The Board discussed whether the proposal was reasonable and what to do if there were cost overruns.

Laura Gerber moved to accept the proposal. Ed Mendelson seconded the motion. The Motion passed unanimously. Various members of the Board addressed Chat questions. Ms. Nagelbach left the meeting after the vote but before the meeting was adjourned.

The meeting was adjourned by motion of Mr. Polikoff with a second by Mr. Mendelson. The motion passed unanimously. The meeting was adjourned at 8:50 a. m.

Submitted by Philip Fine, Secretary