

**COROMANDEL CONDOMINIUM ASSOCIATION
SPECIAL MEETING OF BOARD OF DIRECTORS
May 11, 2022**

A special meeting of the Board of Directors of the Coromandel Condominium Association was held via video conference on Monday, May 11, 2022 in accordance with the By-Laws.

Board Members Present: Thomas Schmiedigen
Frank Glickman
Howard Katz

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

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Steven Perna, Property Manager.

CONFIRMATION OF QUORUM

Management confirmed a quorum of 36.71% of owners was represented.

ELECTION RESULTS

Votes were tallied and the following were chosen to serve through November 2023: David Buffen and Sylvia Dresser.

EXECUTIVE SESSION

The open session was adjourned at 6:38 p.m. to hold an Executive Session. The reason for the Executive Session was to discuss board member open positions. The Executive Session ended at 6:55 p.m.

ELECTION OF OFFICERS

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

RESOLVED to approve Howard Katz as Board President.

Upon motion by Howard Katz, seconded by Thomas Schmiedigen and unanimously carried, the Board of Directors of Coromandel Condominium Association

RESOLVED to approve Frank Glickman as Board Vice President.

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

RESOLVED to approve Thomas Schmiedigen as Board Treasurer.

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

RESOLVED to approve Sylvia Dresser as Board Secretary.

Upon unanimous vote, the Board of Directors of Coromandel Condominium Association

RESOLVED to approve David Buffen as a Director.

ASSIGNMENT OF CONDOMINIUM BOARD MEMBERS TO THE UMBRELLA

The following were chosen to be assigned to the umbrella board: Howard Katz, Frank Glickman, Sylvia Dresser and Thomas Schmiedigen

OPEN FORUM

The meeting was opened to homeowners for questions and/or concerns.

ADJOURNMENT

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

RESOLVED to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Lisa Geniesse
Reporting Secretary
Desktop Express, Inc.

Board Secretary / Date