

**COROMANDEL UMBRELLA CONDOMINIUM ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
August 10, 2022**

A special meeting of the Board of Directors of the Coromandel Umbrella Condominium Association was held via video conference on Wednesday, August 10, 2022 in accordance with the By-Laws.

Board Members Present: Philip Fine, President
Sylvia Dresser, Secretary
Howard Katz, Treasurer
Frank Glickman, Director
Alan Polikoff, Director

Board Members Absent: Steven Katz, Vice President
Thomas Schmiedigen, Director

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

CALL TO ORDER

President Philip Fine called the special meeting to order at 1:30 p.m. Roll call was taken as noted above and a quorum was present.

RESOLUTIONS

Townhomes' Crack Filling & Sealcoating

Upon motion by Alan Polikoff, seconded by Howard Katz and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to reverse the motion made at the July 28, 2022 Board meeting to have the townhomes' asphalt areas crack filled and sealcoated.

Manor Homes Crack Filling & Sealcoating – For this discussion and vote, Steven Katz had previously appointed Jerry Fisher as his proxy.

Upon motion by Frank Glickman, seconded by Alan Polikoff and carried with five (5) ayes and one (1) nay (Jerry Fisher), the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to reverse the motion made during the May 23, 2022 Board meeting to have the manor homes' asphalt cracks filled and to reverse the motion made at the July 28, 2022 Board meeting to have the manor homes' asphalt sealcoated.

Tree Health Care

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

RESOLVED to approve the Sav-A-Tree proposal for tree health care at a cost not to exceed of \$17,984.00.

Legal Opinion – By consensus, the Board agreed to have Management obtain a legal opinion as to which association would be financially responsible for the repair and replacement of the condo parking lot.

ADJOURNMENT

Upon motion by Philip Fine, seconded by Howard Katz and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to adjourn the special meeting at 1:58 p.m.

Respectfully submitted,

Valerie Hecht
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date