

## Coromandel Community Associations 375 Kelburn Road Deerfield, Illinois 60015

Phone (847) 317-9436 • Fax (847) 317-9456

Minutes of Coromandel Condominium Association Board of Directors Meeting held Via Zoom 6:30 PM November 30, 2021

Meeting Called To Order at 6:33PM by Ed Mendelson.
Roll call was completed and all Board Members were present.
Also present were Steven Perna, Property Manager, and Morgan Smith, Assistant Manager from Braeside Community Management.

## Election of Officers:

Upon motion made by Laura Gerber, seconded by Stefanie Nagelbach, unanimously carried, it was

RESOLVED to elect Ed Mendelson for President of the Condominium Board of Directors.

Upon motion made by Ed Mendelson, seconded by Frank Glickman, unanimously carried, it was RESOLVED to elect Laura Gerber for Vice President of the Condominium Board of Directors.

Upon motion made by Laura Gerber, seconded by Ed Mendelson, unanimously carried, it was RESOLVED to elect Thomas Schmiedigen for Treasurer of the Condominium Board of Directors.

Upon motion made by Thomas Schmiedigen, seconded by Ed Mendelson, unanimously carried, it was

RESOLVED to elect Frank Glickman for Secretary of the Condominium Board of Directors.

Per the Declarations & Bylaws of the Association, the President of the Board, Ed Mendelson, appointed the following Condominium Board Members to the Umbrella Board of Directors:

- -Ed Mendelson
- -Laura Gerber
- -Thomas Schmiedigen
- -Stefanie Nagelbach

Upon motion made by Laura Gerber, seconded by Ed Mendelson, unanimously carried, it was RESOLVED to adjourn the meeting of the Election of Officers at 6:39PM.