

Coromandel Community Associations 375 Kelburn Road Deerfield, Illinois 60015

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ANNUAL MEETING OF MEMBERS OF THE COROMANDEL UMBRELLA ASSOCIATION

NOVEMBER 22, 2021 7:30 PM

I. At 7:31 pm the annual meeting was called to order by Laura Gerber, President. A quorum was present

II. Board Members Present: Laura Gerber, President

Ed Mendelson, Vice President

Al Gussis, Treasurer Julie Rogers, Secretary Alan Polikoff, Director

Stefanie Nagelbach, Director David Loughnane, Director

Board Members Absent: None.

Also Present: Steven Perna, Property Manager, Braeside

Community Management, LTD.

Morgan Smith, Assistant Property Mgr

- III. Ed Mendelson made a motion to approve the 2020 Annual Meeting Minutes. Motion was seconded by Julie Rogers. Unanimously Approved by all members of the umbrella board.
- IV. The 2022 Umbrella Budget had no objections. Stefanie Nagelbach made a motion to approve the 2022 umbrella budget. Ed Mendelson seconded the motion. Budget was unanimously approved.

V.	Open Forum brought up comments on landscaping and management
	expenses. Additional questions came up about the spa and steps to the
	clubhouse. Steven Perna responded to all issues.

- VI. All ballots/proxies were counted and verified by outside members of Braeside.
- VII. Steven Katz was elected to represent the Manor Homes.
- VIII. No Executive Session was needed.
- IX. Stefanie Nagelbach made a motion to adjourn the meeting at 7:48 pm Ed Mendelson seconded. Motion was unanimous. Meeting adjourned.