

**COROMANDEL UMBRELLA ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
May 30, 2023**

A meeting of the Board of Directors of the Coromandel Umbrella Association was held via video conference on Tuesday, May 30, 2023 in accordance with the By-Laws.

Board Members Present: Philip Fine, President
Frank Glickman, Vice President
Sylvia Dresser, Secretary
Howard Katz, Treasurer
Thomas Schmiedigen, Director
Barry Cherney, Director

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

CALL TO ORDER

President Philip Fine called the open meeting to order at 6:30 p.m. Roll call was taken as noted above and a quorum was present. Steven Katz has been removed from the Board of Directors since he has moved out of the community.

APPROVAL OF MINUTES

The minutes from the March 28, 2023 meeting were reviewed.

Upon motion made by Howard Katz, seconded by Barry Cherney and unanimously carried, the Board of Directors of the Coromandel Umbrella Association

RESOLVED to approve the minutes from the March 28, 2023 meeting as presented.

TREASURER'S REPORT

Treasurer, Howard Katz reported that as of April 30, 2023, there was a total Operating Account of \$96,631, total Reserves of \$446,814 and total Expenses of \$71,932 with the Association over budget by \$22,500.

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

RESOLVED to approve transferring \$50,000 from the Operating account to Reserves.

2022 Audit – The Board reviewed the draft audit from Cantey & Associates.

Upon motion made by Frank Glickman, seconded by Philip Fine and unanimously carried, the Board of Directors of the Coromandel Umbrella Association

RESOLVED to approve the final draft audit from Cantey & Associates.

MANAGEMENT REPORT

Manor Home Representative Discussion

Upon motion made by the Board of Directors of the Coromandel Umbrella Association

RESOLVED to appoint Stuart Packer as the Manor Home Representative on the Board of Directors.

Ring Road Replacement Project – Management discussed the ring road replacement project updated proposals from M&J and opened the meeting to homeowners for questions and/or concerns.

Paver Repairs Discussion – The Board had a discussion on possible repair of pavers.

Sidewalk/Walkway Concrete Replacement – tabled at this time.

2023 Landscape Committee Setup

Upon motion made by Frank Glickman, seconded by Barry Cherney and unanimously carried, the Board of Directors of the Coromandel Umbrella Association

RESOLVED to approve to create a beautification committee with three (3) townhome owners, five (5) condo owners and one (1) manor homeowner.

ADJOURNMENT

Due to a power outage, the Board unanimously decided to end the meeting and resume it later.

Upon motion by Barry Cherney, seconded by Howard Katz and unanimously carried, the Board of Directors of the Coromandel Umbrella Association

RESOLVED to adjourn the meeting at 7:28 p.m.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date