

**COROMANDEL CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 15, 2022**

A meeting of the Board of Directors of the Coromandel Condominium Association was held via video conference on Tuesday, November 15, 2022 in accordance with the By-Laws.

Board Members Present: Howard Katz, President
Frank Glickman, Vice President
Thomas Schmiedigen, Treasurer
Sylvia Dresser, Secretary
David Buffen, Director

Also 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 6:49 p.m. Roll call was taken as noted above and a quorum present.

ELECTION OF OFFICERS

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

RESOLVED to appoint Frank Glickman as Board Vice President.

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

RESOLVED to appoint Howard Katz as Board President.

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

RESOLVED to appoint Sylvia Dresser as Board Secretary.

Upon motion made by Frank Glickman, seconded by David Buffer and unanimously carried, the Board of Directors of Coromandel Condominium Association

RESOLVED to appoint Thomas Schmiediger as Board Treasurer.

David Buffen was appointed as Board Director, which does not need a motion.

APPOINTMENTS TO THE UMBRELLA BOARD

Howard appointed himself, Frank Glickman, Thomas Schmiedigen and Sylvia Dresser to the Umbrella Board.

2023 BOARD MEETING DATES

January 24, March 21, May 23, July 18, August 15, September 19, October 19 and November 28 (annual meeting).

HOMEOWNER FORUM

The Board opened the meeting for homeowners' questions and/or concerns.

ADJOURNMENT

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

RESOLVED to adjourn the open meeting at 7:18 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date