

**ANNUAL MEETING OF MEMBERS OF
THE COROMANDEL CONDOMINIUM ASSOCIATION
November 15, 2022**

An annual 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

CONFIRMATION OF QUORUM

The annual meeting was called to order at 6:45 p.m. A quorum of the board was present.

APPROVAL OF MINUTES

The annual minutes from the November 22, 2021 and November 30, 2021 meetings were reviewed.

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

RESOLVED to approve the minutes from the November 22, 2021 and November 30, 2021 meetings as presented.

APPROVAL OF THE 2023 PROPOSED BUDGET

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

RESOLVED to approve the 2023 proposed budget as presented.

ELECTION RESULTS

Candidates Frank Glickman, Howard Katz and Thomas Schmiedigen were re-elected as follows:

- Frank Glickman for a one-year term
- Howard Katz for a two-year term
- Thomas Schmiedigen for a two-year term

Management certified that 46% of the owners voted in the election, which is a quorum and validates the election.

ADJOURNMENT

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

RESOLVED to adjourn the annual meeting at 6:49 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date