

**COROMANDEL TOWNHOME ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2022**

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

Board Members Present: David Loughnane, President
Philip Fine, Vice President / Secretary
Alan Polikoff, Treasurer

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

CALL TO ORDER

The meeting was called to order at 6:11 p.m. Roll call was taken as noted above and a quorum present.

ELECTION OF OFFICERS

Upon motion made by Philip Fine, seconded by Barry Cherney and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to appoint the following:

- Barry Cherney to Board President
- David Loughnane as Board Vice President
- Philip Fine as Board Treasurer and Secretary

APPOINTMENTS TO THE UMBRELLA BOARD

Barry Cherney nominated himself and Philip Fine to be appointed to the Umbrella Board.

SHAKE SHACK COMMITTEE

Upon motion made by Barry Cherney, seconded by Philip Fine and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to approve to create a Shake Shack committee consisting of Barry Cherney, David Loughnane, Philip Fine and Alan Polikoff.

BUILDING MAINTENANCE COMMITTEE

Upon motion made by Barry Cherney, seconded by Philip Fine and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to approve Jim Landecker as Chair of Building Maintenance Committee.

LANDSCAPE COMMITTEE LIAISON

Upon motion made by Barry Cherney, seconded by Philip Fine and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to approve Neil Krupp as the Liaison of oversight of the Landscape Committee.

2023 BOARD MEETING DATES

January 18, March 15, May 17, July 12, August 9, September 13, October 16 and November 28 (annual meeting).

RECORDING SECRETARY

Upon motion made by Barry Cherney, seconded by David Loughnane and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to remove Desktop Express as the Recording Secretary and have management take the meeting minutes going forward.

ADJOURNMENT

Upon motion made by Barry Cherney, seconded by Philip Fine and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

RESOLVED to adjourn the annual meeting at 6:22 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date