

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

An annual 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

CONFIRMATION OF QUORUM

The annual meeting was called to order at 6:00 p.m. Management certified that quorum was met with 41% of owners represented when 20% was needed.

APPROVAL OF MINUTES

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

Upon motion made by Alan Polikoff, seconded by Philip Fine and unanimously carried, the Board of Directors of the Coromandel Townhome 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 Philip Fine, seconded by Alan Polikoff and unanimously carried, the Board of Directors of the Coromandel Townhome Condominium Association

RESOLVED to approve the 2023 proposed budget as presented.

ELECTION RESULTS

Barry Cherney was the only candidate and was appointed to a two-year term.

ADJOURNMENT

Upon motion made by Alan Polikoff, seconded by Philip Fine and unanimously carried, the Board of Directors of the Coromandel Townhome Condominium Association

RESOLVED to adjourn the annual meeting at 6:10 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date