

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

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

**Board Members Present:** Philip Fine, President  
Steven Katz, Vice President  
Sylvia Dresser, Secretary  
Howard Katz, Treasurer  
Frank Glickman, Director  
Alan Polikoff, Director  
Thomas Schmiedigen, 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**

The meeting was called to order at 7:34 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 Schmiediger and carried with a 6-1-0 vote, the Board of Directors of the Coromandel Umbrella Condominium Association

**RESOLVED** to appoint Philip Fine as Board President.

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

**RESOLVED** to appoint Frank Glickman as Board Vice President.

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

**RESOLVED** to appoint Howard Katz as Board Treasurer.

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

**RESOLVED** to appoint Sylvia Dresser as Board Secretary.

Steve Katz, Barry Cherney and Thomas Schmiedigen were appointed Board Directors which does not need a motion.

## **2023 BOARD MEETING DATES**

January 31, March 28, May 30, July 25, August 22, September 26, October 25 and November 28 (annual meeting).

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

**RESOLVED** to approve the 2023 Board meeting dates.

## **HOMEOWNER FORUM**

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

## **ADJOURNMENT**

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

**RESOLVED** to adjourn the open meeting at 7:38 p.m. with no further business to discuss.

Respectfully submitted,

*Lisa Geniesse*  
Recording Secretary  
Desktop Express, Inc.

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Board Secretary / Date