

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

An annual 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.

CONFIRMATION OF QUORUM

The annual meeting was called to order at 7:30 p.m. Management certified that quorum was met with 81% 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 Philip Fine, seconded by Frank Glickman and unanimously carried, the Board of Directors of the Coromandel Umbrella Condominium Association

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

APPROVAL OF THE 2023 PROPOSED BUDGET

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

RESOLVED to approve the 2023 proposed budget as presented.

ELECTION RESULTS

Steve Katz was the only nominee and voted in to become the Manor Homes Representative.

ADJOURNMENT

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

RESOLVED to adjourn the annual meeting at 7:34 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date